



Durango Fire Protection District

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**Minutes of the
DFPD Special Board Meeting
Durango Fire Protection District Board of Directors**
Thursday, September 28, 2023, 5:00 p.m.
DFPD Station 1, 142 Sheppard Dr

President Karen Barger called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 5:00 p.m. Board members present for the Call to Order were Rob Farino, Steve List, Tina McCallum, Lyle McKnight and John Dezendorf. Staff member included was Human Resources Director Megan Kunch.

AGENDA: Additions, Deletions, Revisions:
No additions, deletions or revisions.

PUBLIC COMMENT:
No public comment.

EXECUTIVE SESSION - Possible Executive Session under C.R.S. Section 24-6-402(4)(f) For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees must request an open meeting. *A motion was made by Tina McCallum to enter into Executive Session under C.R.S. Section 24-6-402(4)(f) For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees must request an open meeting, seconded by Steve List. Motion carried unanimously.* The Board entered Executive Session at 5:03 p.m.

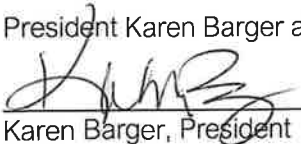
The Board left Executive Session and went back into the open meeting at 7:21 p.m.

NEW BUSINESS:

Board of Directors Vote for DFPD's New Fire Chief – The Board voted unanimously for current Deputy Chief Randy Black to become DFPD's next Fire Chief.

A motion was made by Tina McCallum for President Karen Barger to begin negotiations with Deputy Chief Randy Black to become DFPD's next Fire Chief, seconded by Lyle McKnight. Motion carried unanimously.

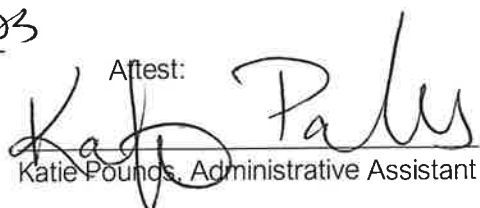
President Karen Barger adjourned the meeting at 7:25 p.m.



Karen Barger, President



Date

Attest:


Katie Pounds, Administrative Assistant