



Durango Fire Protection District

103 Sheppard Dr, Durango, Colorado 81303 | Phone: (970) 382-6000

Minutes of the DFPD Board of Directors Regular Meeting

Tuesday, June 4, 2024, 2:00 p.m. | Via Zoom

Call to Order

President Karen Barger called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 2:02 p.m. Board members present for the Call to Order were Rob Farino, Tina McCallum, Samantha Gallagher, Steve List and John Dezendorf. Staff members included Fire Chief Randy Black and Administrative Assistant Katie Pounds. Legal Counsels Bud Smith and Allison Ulmer were also in attendance.

Review of Agenda

No additions/deletions/revisions.

Public Comment

No public comment.

Executive Session

Legal Counsel Bud Smith recommended to enter into Executive Session pursuant to Section 24-6-402(4)(a), (4)(b), and (4)(e), C.R.S. concerning the sale of real property located at 104 Sheppard Drive; for a conference with the District's attorney to receive legal advice on specific legal questions related to the sale of such property and the 2021 Agreements with Durango School District 9-R; and to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the sale of such property and such 2021 Agreements. *A motion was made by Steve List to enter into Executive Session pursuant to Section 24-6-402(4)(a), (4)(b), and (4)(e), C.R.S. concerning the sale of real property located at 104 Sheppard Drive; for a conference with the District's attorney to receive legal advice on specific legal questions related to the sale of such property and the 2021 Agreements with Durango School District 9-R; and to determine positions relative to matters that may be subject to negotiation,*

developing strategy for negotiations, and instructing negotiators related to the sale of such property and such 2021 Agreements, seconded by Tina McCallum. Motion carried unanimously. Board members, Fire Chief Randy Black, Legal Counsels Bud Smith and Allison Ulmer, and Administrative Assistant Katie Pounds entered into Executive Session at 2:07 p.m.

The Board members and attendees entered back into the open meeting at 2:33 p.m.

New Business

- **Consideration and Possible Action on Resolution 2024-7: Authorizing the Sale of 104 Sheppard to 9-R:** There was discussion on accepting Durango School District 9-R's offer on 104 Sheppard Dr. given the potential of resolving an outstanding item between DPF and 9-R. Legal Counsel Bud Smith proposed the following change to Resolution 2024-7: In the fourth paragraph, the resolution should state "the District has prepared" instead of "the District has submitted" as the District has yet to submit a counterproposal. This will push 9-R's deadline to respond by June 11 at 5:00 p.m. *A motion was made by Samantha Gallagher to approve Resolution 2024-7: Authorizing the Sale of 104 Sheppard to 9-R, as amended by Legal Counsel Bud Smith, seconded by Tina McCallum. Motion carried unanimously.*

Adjournment

President Karen Barger adjourned the meeting at 2:38 p.m.

By: /s/ Karen Barger
President

Attest: /s/ Katie Pounds
Administrative Assistant