



# Durango Fire Protection District

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**Minutes of the  
DFPD Special Board Meeting  
Durango Fire Protection District Board of Directors  
Tuesday, July 11, 2023, 8:30 a.m.  
DFPD Station 1**

Vice President Steve List called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 8:30 a.m. Board members present for the Call to Order were John Dezendorf, Lyle McKnight, Tina McCallum, Rob Farino and Karen Barger (via Zoom). Staff member Deputy Chief Randy Black and Legal Counsel were also in attendance.

AGENDA: Additions, Deletions, Revisions:

No additions, deletions or revisions.

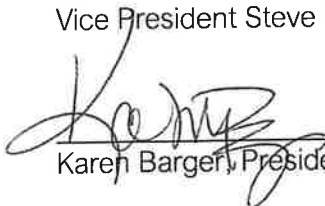
PUBLIC COMMENT:

No public comment.

EXECUTIVE SESSION – Possible Executive Session concerning the Downtown Station: §24-6-402(4)(a), C.R.S., The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; and (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.  
*A motion was made by Tina McCallum to enter into Executive Session §24-6-402(4)(a), C.R.S., The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; and (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, seconded by John Dezendorf. Motion carried unanimously. Board member Samantha Gallagher joined the meeting in time for the Executive Session. The Board adjourned to Executive Session at 8:32 a.m.*

The Board came out of Executive Session at 9:33 a.m.

Vice President Steve List adjourned the meeting at 9:34 a.m.

  
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Karen Barger, President

  
\_\_\_\_\_  
Date

Attest:  
  
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Katie Pounds, Administrative Assistant