



Durango Fire Protection District

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durangofire.org

Minutes of the
DFPD Special Meeting
Wednesday, February 2, 2022 7:30 a.m.
DFPD Station One

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:31 a.m. Board members present for the Call to Order were Wayne Barger, John Dezendorf, Patti Zink, Matt Leeder, and Lyle McKnight. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, Finance Director Eric Baker, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance. Board member Jerry Martinez was excused.

President Morris opened the meeting at 0731.

AGENDA: Additions, Deletions:

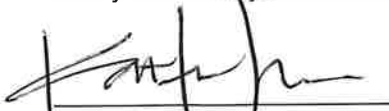
No additions or deletions.

NEW BUSINESS

- a. Possible Executive Session under C.R.S. 24-6-402(4)(a) 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)(l) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. *A motion was made by Patti Zink to move into Executive Session, seconded by Wayne Barger. Motion carried unanimously.*

DFPD Downtown Station Update: There was discussion on when to hold a public forum and on possible facilitators for the forum. The date February 22 was suggested but nothing has been decided.

Kathy Morris adjourned the meeting at 9:56 a.m.


Kathleen Morris, President

3/1/22
Date

Attest:


Katie Pounds, Administrative Assistant