



# Durango Fire Protection District

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**Minutes of the  
DFPD Special Meeting  
Thursday, June 30, 2022 3:00 p.m.  
DFPD Station One**

President Samantha Gallagher called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 3:00 p.m. Board members present for the Call to Order were Wayne Barger, John Dezendorf, Karen Barger, Tina McCallum, Kathy Morris and Steve List. Staff members included Chief Hal Doughty and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance.

President Gallagher opened the meeting at 1500.

AGENDA: Additions, Deletions:  
No additions or deletions.

## OLD BUSINESS

- a. **Consideration for Approval: MOU with City and DFPD – River City Hall Property Negotiations:** Chief Doughty and Deputy Chief Black met with the City Manager, José Madrigal, and his staff to present the Board's revisions to the MOU that came out of the Regular Board Meeting on June 28, 2022. The City Manager and staff countered with further revisions, presented in today's meeting. Specific concerns about the MOU included a timeline, fair trade value of 20112<sup>th</sup> Street building and transparency with the public concerning negotiations between DFPD and the city. If approved, Chief Doughty will present the signed MOU to the City Manager who will present it to the City Council on Tuesday, July 5. *A motion was made by Kathy Morris to adopt the MOU as presented, seconded by John Dezendorf. Motion carried unanimously.*

Samantha Gallagher adjourned the meeting at 3:36 p.m.

  
\_\_\_\_\_  
Samantha Gallagher, President

6/30/22  
\_\_\_\_\_  
Date

Attest:  
  
\_\_\_\_\_  
Katie Pounds, Administrative Assistant