

DEER MOUNTAIN FIRE PROTECTION DISTRICT
Special Board Meeting
May 26, 2017 at 0930

Darin called the meeting to order at 0930.

Board members present: Gary Pickens, Darin Anderson, Mike Gonzalez & Karen McKee

- 1) **New Volunteer Approval:** Karen motioned to approve new volunteer, Jason Gowdy. Seconded by Gary. Motion passed
- 2) **Executive Session:** personnel discussions involving management positions. Pursuant to §24-6-402(4)(f), C.R.S.
Darin motioned to go into executive session pursuant to above C.R.S.. Seconded by Karen. Motion passed
- 3) **Management Appointment:** Karen motioned to appoint Mark Matthews Interim Chief and to authorize Karen to confirm with attorney that we are able to do this until a new chief is found without posting this for 14 days in advance. Seconded by Mike. Further discussion followed. Karen amended motion to include authorization to ask attorney if the board can appoint an assistant chief if the chief position is vacant for future reference/knowledge. Mike seconded the amendment. Motion carried.

Karen made motion to adjourn meeting, seconded by Gary, motion carried.
Meeting adjourned.