

MINUTES OF THE SPECIAL BOARD MEETING OF THE  
ELBERT FIRE PROTECTION DISTRICT  
March 29, 2016

A special meeting of the Elbert Fire Protection District Board of Directors was held on March 29, 2016, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance:                      Directors in Attendance were:

Lee Sherman  
Sean Mulvihill  
John Wood

Directors Absent:

Ric Poston  
Irene Brown

Also in Attendance:

Brandon Homer, Fire Chief  
Carolyn Homer, Administrative Assistant  
Michael Tweedy, Department Member  
Ryan Knox, Department Member

At 7:21 pm, the regular meeting of the Elbert Fire Board was called to order.

Exemption Resolution: Ms. Homer stated that the outside accountant who completed the audit exemption which is due March 31<sup>st</sup> forgot that a resolution was needed in order for the exemption to be submitted electronically. Ms. Homer presented the exemption form to the Board. Ms. Homer read Resolution 2016-03: A Resolution Approving an Exemption from Audit for Fiscal Year 2015. A motion was made by Director Wood, and unanimously carried, that Resolution 2016-03 be approved.

There being no further business to come before the Board, a motion was made by Director Sherman, and unanimously approved, the meeting be adjourned at 7:30pm.

Respectfully submitted:

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Recording Secretary to the Board

Approved:

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Reviewed:

By: \_\_\_\_\_

By: \_\_\_\_\_