

MINUTES OF THE SPECIAL BOARD MEETING OF THE

ELBERT FIRE PROTECTION DISTRICT

December 14, 2022

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The special meeting of the Elbert Fire Protection District Board of Directors was held on December 21, 2022, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 6:00 pm.

Attendance:

Directors in Attendance:

Scott Field
Jay Walp
Sean Mulvihill
John Wood
Irene Brown

Also in Attendance:

Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant

At 6:01 pm, the special meeting of the Elbert Fire Board was called to order.

Director Mulvihill moved to go into Executive Session per C.R.S. 24-6-402(4)(e) regarding personnel matters at 6:04pm and was unanimously approved.

Director Brown moved to come out of Executive Session at 6:28pm and was unanimously approved. No decisions were made in Executive Session.

Based on the attorney's advice the Board recommends to subsidize members insurance to cover up to 6 months of out patient therapy, and while in therapy until a fit for duty letter is received from the counselor the member will be on mandatory suspension. The counselor will need to provide regular progress reports to the chief. Director Brown moved, and was unanimously carried, that the Board follow the attorney's advice.

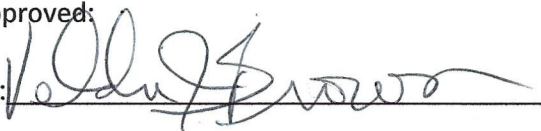
There being no further business to come before the Board, a motion was made by Director Walp, and unanimously approved, the meeting be adjourned at 6:44 pm.


Respectfully submitted:

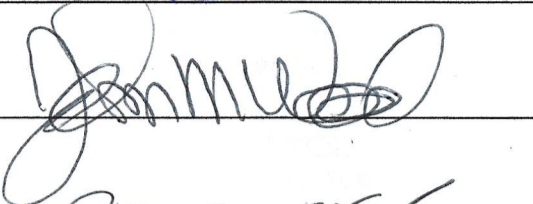


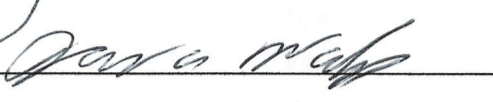
Recording Secretary to the Board

Approved:

By: 

By: 

By: 

By: 

By: _____

Reviewed:

By: _____

By: _____