

MINUTES OF THE SPECIAL BOARD MEETING OF THE

ELBERT FIRE PROTECTION DISTRICT

October 21, 2022

The special meeting of the Elbert Fire Protection District Board of Directors was held on October 21, 2022, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance:

Directors in Attendance:

John Wood
Scott Field
Sean Mulvihill, partially by phone

Directors Absent:

Jay Walp
Irene Brown

Also in Attendance:

Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant

At 7:24 pm, the special meeting of the Elbert Fire Board was called to order.

Lease Purchase:


Ms. Homer read the lease purchase resolution to purchase the SCBA's provided by the attorney. A motion was made by Director Field, and unanimously carried, that the Resolution Authorizing Lease Purchase Financing of 30 MSA G1 SCBA's be approved as read.

FMLI Resolution:

Ms. Homer read the Resolution Declining Participation in the Colorado Family and Medical Leave Insurance Program and Allowing for Employee Support for Individuals Voluntarily Wishing to Participate. A motion was made by Director Field, and unanimously carried, that the resolution be approved as read.

There being no further business to come before the Board, a motion was made by Director Field, and unanimously approved, the meeting be adjourned at 7:41 pm.

Respectfully submitted:

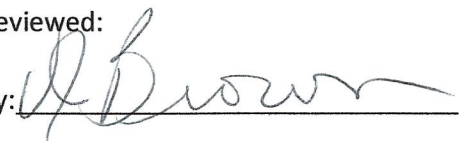


Recording Secretary to the Board

Approved:

Reviewed:

By: _____

By: 

By: Scott Field

By: James M. [unclear]

By: [Signature]

By: _____

By: _____