

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ADAMS COUNTY FIRE PROTECTION DISTRICT DECEMBER 10, 2020

A special meeting of the Board of Directors of Adams County Fire Protection District was held at Station 11, Community Room, 1675 W. 69th Avenue, Denver, CO 80221, commencing at 3:00 p.m.

BOARD MEMBERS PRESENT:

Jerry Marchese	President
Ken Ciancio	Vice President
Joe Domenico	Treasurer
Kenny Lombardi	Asst. Secretary
Anthony Spano	Secretary

ALSO PRESENT:

Michelle Ferguson	District Legal Counsel
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It was stated that the Board, having been duly posted and a quorum being present, is ready to conduct business.

AGENDA DELETIONS OR ADDITIONS:

A request was made to add "Consideration of Acting Pay" to the agenda. On a motion by Director Spano with a second by Director Lombardi, and unanimously approved, the Agenda was amended.

PUBLIC COMMENTS (AGENDA ITEMS ONLY): No public present.

EXECUTIVE SESSION:

Secretary Spano made a motion to go into executive session to receive advice of legal counsel on personnel matters pursuant to C.R.S. §24-6-402(4)(b). The motion was seconded by Vice President Ciancio. Motion passed unanimously.

Attorney Ferguson certified for the record that the executive session will constitute a privileged attorney-client communication and will not be recorded.

The Board went into executive session at 3:01 p.m.

The Board came out of executive session at 4:27 p.m.

On a Motion by Director Spano, and a Second by Director Domenico, the Board approved providing Clinton Gardner acting pay for November and December 2020, the pay difference between Battalion Chief and Deputy Chief.

On a Motion by Director Spano, and a Second by Director Lombardi, by majority vote, the Board approved providing Mark Schuman acting pay for November and December, the pay difference between Division Chief and Fire Chief.

On a Motion by Director Ciancio and a Second by Director Domenico, and as an administrative clean-up item, the Board ratified its prior decision to place Fire Chief Sunderland and Deputy Fire Chief Patterson on leave effective October 26, 2020.

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ADJOURNMENT:

With no further business to come before the Board, Secretary Spano moved to adjourn the meeting. Asst. Secretary Lombardi seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:31 p.m.


JERRY MARCHESE, PRESIDENT


ANTHONY SPANO, SECRETARY

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.


Michelle Ferguson, Esq.

I hereby attest that the Executive Session was confined to topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(b) and (e).


Jerry Marchese, President