

**RECORD OF PROCEEDINGS**

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
ADAMS COUNTY FIRE PROTECTION DISTRICT  
October 22, 2020**

A special meeting of the Board of Directors of the Adams County Fire Protection District was held at 7285 Gilpin Way, Suite 100, Denver, CO 80229, commencing at 2:00 p.m.

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Michelle Ferguson    Legal Counsel

**ABSENT:** None

**CALL TO ORDER:**

Session was called to order at 2:05 p.m.

**EXECUTIVE SESSION:**

Joe Domenico made a motion to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (f) to receive advice of legal counsel on personnel matters. Motion seconded by Ken Lombardi. Attorney Ferguson certified for the record that the conversation would constitute legal advice and the recording should be turned off. The Board went into executive session at 2:07 p.m.

The Board came out of executive session at 4:36 p.m.

The Board noted for the record that Ken Ciancio joined the meeting around 2:20 p.m.

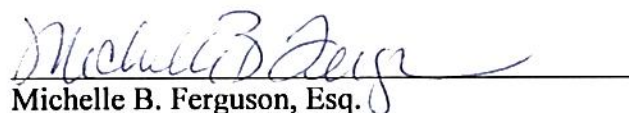
**ADJOURNMENT:**

With no further business to come before the Board, Secretary Anthony Spano made a motion to adjourn the meeting. Motion seconded by Ken Lombardi. Meeting was adjourned at 4:37 p.m.

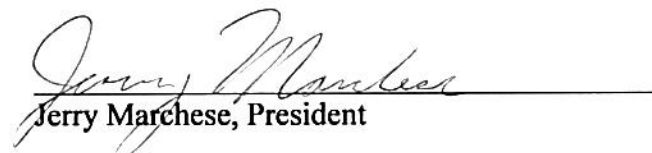
  
JERRY MARCHESE, PRESIDENT

  
ANTHONY SPANO, SECRETARY

I hereby attest that the Executive Session, which was not recorded, constituted privileged attorney – client communications.

  
Michelle B. 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 (f).

  
Jerry Marchese, President