

**RECORD OF PROCEEDINGS**

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**MINUTES OF THE SPECIAL MEETING (WORK SESSION)  
OF THE BOARD OF DIRECTORS OF  
ADAMS COUNTY FIRE PROTECTION DISTRICT  
October 15, 2020**

A special meeting (work session) of the Board of Directors of the Adams County Fire Protection District was held at the District's Station 11, 1675 W. 69<sup>th</sup> Avenue, Denver, CO 80229 and via publicly accessible teleconference, commencing at 11:00 a.m.

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Stuart Sunderland	Fire Chief
Dave Baldwin	Deputy Fire Chief
Mike Kary	Local 2403 President
Rick Busch	Battalion Chief
Clinton Garner	Battalion Chief
Cliff Martin	Battalion Chief
Dino Ross	District Legal Counsel (via teleconference)

**ABSENT:** None

**ADDITIONS OR DELETIONS TO THE AGENDA:**

Joe Domenico made a motion to add an executive session at the end of the work session. Motion seconded by Ken Lombardi. The motion passed unanimously.

**CREWSENSE STAFFING PRESENTATION:**

Battalion Chief Clinton Garner provided an overview of the staffing software program, "CrewSense", and answered questions regarding its use.

**DRAFT 2021 BUDGETS PRESENTATION:**

Chief Sunderland presented the draft 2021 budgets, including details about budget proposals, budget worksheets and other efforts that go into development of the general budget, capital reserve budget, bond fund, and SWAC volunteer firefighter pension fund.

**EXECUTIVE SESSION:**

Secretary Spano made a motion to go into executive session to receive advice of legal counsel on Fire Chief performance pursuant to C.R.S. §24-6-402(4)(b) and (f). The motion was seconded by Vice President Ciancio. Motion passed unanimously. Attorney Ross certified for the record that the executive session will constitute a privileged attorney-client communication and will not be recorded. Attorney Ross left the meeting. The Board went into executive session at 2:30 p.m. The Board called Attorney Ferguson, who joined the meeting at approximately 2:45 p.m., and left at approximately 3:00 p.m.

The Board came out of executive session at 3:10 pm.

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ADJOURNMENT:

With no further business to come before the Board, Chairman Marchese adjourned the meeting at 3:11 p.m.

  
JERRY MARCHESE, PRESIDENT

  
ANTHONY SPANO, SECRETARY

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