



# **Divide Fire Protection District**

**PO Box 941  
103 Cedar Mountain Rd.  
Divide, CO 80814**

**Phone: 719-687-8773  
E-Mail: [dividefire@dividefire.com](mailto:dividefire@dividefire.com)**

## **Notice of Special Meeting**

pursuant to CRS § 32-1-903(2):

The Divide Fire Protection District will hold a special meeting of the Board:

Date: Wednesday, August 7th, 2024

Time: 6 p.m.

Place: Shoemaker Station, 103 Cedar Mountain Rd.

### AGENDA

- 1) Call to Order
- 2) Review and Approve Agenda
- 3) Executive Session - Executive Session to discuss personnel matters related to Chief McLeod, pursuant to §24-6-402(4)(f), C.R.S.
- 4) Any necessary actions related to executive session
- 5) Adjournment



# DIVIDE FIRE PROTECTION DISTRICT

## Board of Directors Special Meeting

Shoemaker Fire Station, 103 Cedar Mountain Road (Mail: PO Box 941), Divide Colorado, 80814

August 7<sup>th</sup>, 2024, 6:00 p.m.

### **MINUTES OF THE SPECIAL MEETING**

#### **1. Call to Order**

President Josh Weatherill called to order the special meeting of the Board of Directors of the Divide Fire Protection District (DFPD) at 6:07 p.m.

#### **Board members present:**

Josh Weatherill – President

Allison Mosser – Treasurer

Mary Lynne Babiarz – Secretary

Steed Lopez – Vice President

Dennis Luttrell – Director

**2. Review & Approve Agenda** – Motion by Director Lopez to approve the agenda, with the addition of pledge of allegiance. Second by Director Mosser.

#### **3. Pledge of Allegiance**

**4. Executive Session** – At 6:15 p.m. Director Weatherill made a motion to convene an Executive Session to discuss personnel matters related to Chief McCleod, pursuant to §24-6-402(4)(f), C.R.S. The board took a break from 7:52 p.m. to 7:58 p.m. The executive session ended at 9:23 p.m. and the regular meeting resumed.

#### **5. Any Necessary Actions -**

Two board members, President Weatherill and Vice President Lopez were appointed to a committee for the purpose of reviewing the Fire Chief's actions regarding handbook compliance.

**6. Adjournment** - Motion by Director Mosser to adjourn the meeting. Second by Director Lopez. The meeting was adjourned at 9:25 p.m.

### **APPROVAL**

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Divide Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

Mary Lynne Babiarz  
Name and Title

08 / 13 / 24  
Date

Josh Weatherill  
Name and Title

08 / 13 / 24  
Date