

DIVIDE FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

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

April 18th, 2022, 5:30 p.m.

## MINUTES OF THE SPECIAL MEETING

1. **Call to Order**

President Candy Shoemaker called to order the special meeting of the Board of Directors of the Divide Fire Protection District (DFPD) at 17:41.

**Board members present:**

Candy Shoemaker – President

Allison Mosser – Treasurer

Barry Pleshek – Secretary

Josh Weatherill – Vice-President – present by conference call, arrived in person at 18:45.

Dennis Luttrell - Director

**2. Review and Approve Agenda**

The Notice has been properly posted with a copy of the Notice of Special Meeting and a copy of the Agenda. Motion by Director Luttrell to approve the agenda. Second by Director Mosser. The motion passed unanimously.

1. **Public Comment** – none.
2. **Handbook –** The board continued Handbook review and revisions. Changes shall be made prior to Monday, April 25th, so that the Handbook may be submitted to legal counsel for input and review.
3. **Adjournment**

Motion by Director Luttrell to adjourn the meeting. Second by Director Weatherill. The motion passed unanimously. The meeting was adjourned at 19:32.

#### 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.

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Name and Title Date

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Name and Title Date