

**SPECIAL MEETING MINUTES OF THE
BOARD OF DIRECTORS
OF
STRATMOOR HILLS FIRE PROTECTION DISTRICT**

A Special meeting of the Board of Directors of the Stratmoor Hills Fire District was called to order on Wednesday, January 24, 2018 at 09:30 am at 2160 B Street, Colorado Springs, CO 80906. Board Members present: Dianne Cooper, Wallace Mosher and Thomas Wehrkamp. Gretchen Kasameyer and Joann Sanderson were excused. Also present was: Interim Fire Chief Jeremy Bullard and Dottie Barrett; Administrative Chief for the District.

Approval of Agenda

It was moved and seconded (Wehrkamp/Mosher) to accept the Agenda as presented. The motion passed unanimously, with all the members of the Board of Directors voting.

VII. Executive Session

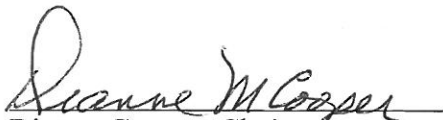
It was moved and seconded (Wehrkamp/Mosher) to enter into executive session to receive advice from legal counsel pursuant to C.R.S. 24-6-402(4)(b) at 09:35 hrs. The motion passed unanimously, with all the members of the Board of Directors voting.


Members of the public not participating in the executive session were asked to leave the room.

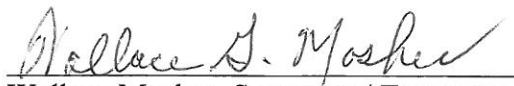
It was moved and seconded (Wehrkamp/Mosher) to exit from executive session to receive advice from legal counsel pursuant to C.R.S. 24-6-402(4)(b) at 11:14 hrs. The motion passed unanimously, with all the remaining members of the Board of Directors voting.

Adjournment


It was moved and seconded (Wehrkamp/Mosher) to adjourn the meeting at 11:35 am.


Dianne Cooper, Chairperson


Thomas Wehrkamp, Vice - Chairperson


Wallace Mosher, Secretary / Treasurer


Joann Sanderson, Director


Gretchen Kasameyer, Director