

**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 Friday, April 13, 2018 at 09:00 am at Stratmoor Hills Water District Offices 1811 B Street, Colorado Springs, CO 80906. Board Members present: Dianne Cooper, Wallace Mosher, Thomas Wehrkamp, Gretchen Kasameyer, and Joann Sanderson. Also present was Steve Rabe.

VII. Executive Session

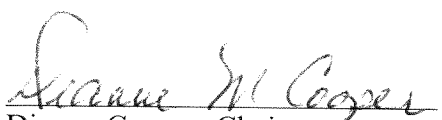
It was moved and seconded (Sanderson/ Wehrkamp) to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 09:05 hrs. The motion passed unanimously, with all the members of the Board of Directors voting.

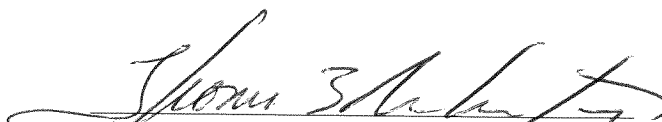
Members of the public not participating in the executive session were asked to leave the room.

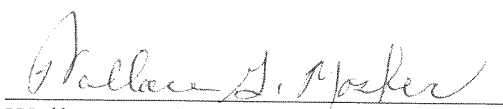
It was moved and seconded (Kasameyer/Wehrkamp) to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 10:40 hrs. The motion passed unanimously, with all the remaining members of the Board of Directors voting.

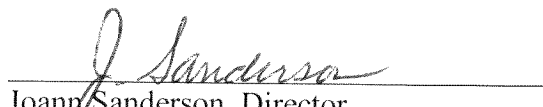
Adjournment

It was moved and seconded (Kasameyer/Wehrkamp) to adjourn the meeting at 10:45 am.


Dianne Cooper, Chairperson


Thomas Wehrkamp, Vice - Chairperson


Wallace Mosher, Secretary / Treasurer


Joann Sanderson, Director


Gretchen Kasameyer, Director