

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

A special meeting of the Board of Directors of the Stratmoor Hills Fire Protection District was held pursuant to notice at 3:00 p.m. on Wednesday, May 30, 2018 at 2160 B Street, Colorado Springs, CO 80906. Board Members present: Dianne Cooper, Gretchen Kasameyer, Joann Sanderson and Howard Swain. Vice-Chairman Thomas Wehrkamp was excused. District Personnel present: Dottie Barrett; Administrative Chief; Darin Anstine; Fire Chief for the District. Audience members were: Mike McDaniels; D/E for the Fire District, Mark Crane and Juan Moscoso; Reserve Driver for the Fire District; Robert Colgrove, Wallace Mosher, Louis Porsia, Jimmy Light; Dispatcher for the Fire District; Steve Rabe; Consultant for the Fire District and Patricia St. Louis.

Executive Session

It was moved and seconded (Kasameyer/Sanderson) to enter executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 3:05. 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 requested to leave the room.

It was moved and seconded (Kasameyer/Sanderson) to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 3:15 pm. The motion passed unanimously, with all the members of the Board of Directors voting.

Approval of the Fire Chief Employment Agreement

It was moved and seconded (Kasameyer/Sanderson) to approve Employment Agreement with Fire Chief Darin Anstine as it is written. The motion passed unanimously, with all the members of the Board of Directors voting.

Swearing in the Fire Chief Darin Anstine

Chairperson Dianne Cooper swore in Darin Anstine as the Fire Chief.

June Board of Directors Meeting- *Action Item* - (Cooper)

Chairperson Cooper requested that the June Board of Directors meeting be changed from June 20 to June 27. It was moved and seconded (Kasameyer/Swain) to move the June Board of Directors meeting from June 20 to June 27. The motion passed unanimously, with all the members of the Board of Directors voting.

Executive Session

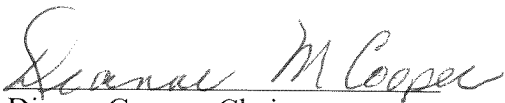
It was moved and seconded (Kasameyer/Sanderson) to enter executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 3:23 pm.


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

It was moved and seconded (Kasameyer/Swain) to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f) at 4:05 pm.

Adjournment

It was moved and seconded (Kasameyer/Sanderson) to adjourn the meeting at 4:05 pm.


Dianne Cooper, Chairperson


Gretchen Kasameyer, Secretary/Treasurer


Joan Sanderson, Director


Howard Swain, Director