

# STRATMOOR HILLS FIRE PROTECTION DISTRICT

## Board Meeting Agenda

May 30, 2018

3:00 p.m.

### I. Executive Session

Recommended motion “. . . to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

Members of the public not participating in the executive session will leave the room.)

Recommended motion “. . . to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

### **F-1** – Approval of the Fire Chief Employment Agreement – *Action Item* (Board)

Recommended motion” ....to approve the Fire Chief Employment Agreement as it is written....”

### **F-2** - Swearing in the Fire Chief Darin Anstine- *Action Item* - (Cooper)

The Board of Directors will swear in Darin Anstine as the Fire Chief.

### II. Executive Session

Recommended motion “. . . to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

Members of the public not participating in the executive session will leave the room.)

Recommended motion “. . . to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

### **F-3** – June Board of Directors Meeting- *Action Item* - (Cooper)

Chairperson Cooper is requesting we move the June Board of Directors meeting from June 20 to June 27.

Recommended motion “. . . to move the June Board of Directors meeting from June 20 to June 27.

### IV. Adjournment