



## Nederland Fire Protection District Board of Directors Special Meeting Agenda June 15th 2021

**\*\* This meeting is being recorded \*\***

### **Roll Call**

Iain Irwin-Powell –

Patrick Richardson -

Todd Wieseler -

Ray Willis -

Henry Zurbrugg –

Chief Dirr -

Also present John Chmil, Lyons Gaddis

### **Announce Quorum & Call Open Session to Order @**

### **Special Executive Session Motion**

Special executive session to discuss personnel issues related to Chief Dirr's Performance Improvement Plan completion process.

I move, pursuant to Colorado Revised Statutes, Title 24, Article 6 Section 42, at subsection 4(b) and 4(f) to go into executive session to discuss legal advice with the District's attorney and personnel matters regarding to Chief Dirr. There are two elements to this session, a legal session with our attorney followed by a board personnel discussion based on advice given in the legal part.

The particular matter that is to be discussed behind closed doors in the personnel session is the results of the Survey of the Chief's performance improvement plan and discussion of the monitoring period from November 3<sup>rd</sup> 2020 to April 30<sup>th</sup> 2021.

As this executive session involves a personnel matter, the employee involved has been given the opportunity to require that the personnel discussion be conducted in public and the employee has indicated that they wish for this discussion to occur in public.

### **Motion to adjourn the open session**

**Adjourn open session @**

**Call the executive session to order @**

Attorney consultation for legal advice regarding the public release of survey results to allow discussion in the following public session.

**Motion to adjourn the executive session at**

**Adjourn the special executive session at**

**Call the open session to order at**

**Special executive session conclusions and decisions**

**Public session discussion of the PIP survey results**

**Public Comment**

**Motion to Adjourn the public session**

**Public session adjourned at**