



Nederland Fire Protection District Board of Directors Special Meeting Agenda
January 6th, 2022

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

Roll Call

Iain Irwin-Powell – Y
Todd Wieseler - Y
Guy Falsetti – Y
Jess McElvain – Y
Russ Panneton – Y
Chief Scott - Y

Announce Quorum & Call Meeting to Order @ 1903

Approve the meeting agenda

5-0-0

Public Statements, Comments or Questions

(Please state name and if in district or out of district for the record)

Name District

Special Executive Session

I move that we go into an executive session pursuant to Sec. 24-6-402(4)(b), C.R.S., for the purposes of conferencing with the district's attorney for the purposes of receiving legal advice on specific legal questions regarding the Dirr demand letter– 5-0-0

Suspend the public session @ 1905

Resume the public session @ 2010

Special Meeting Conclusions

The board authorizes Mr. Chmil of Lyons Gaddis to negotiate with Mr. Dirr consistent with the discussion in the session. 5-0-0

Public Statements, Comments or Questions

(Please state name and if in district or out of district for the record)

Any other business

Next Meeting January 19th @ 7pm

Adjourn the meeting @ 5-0-0 2012