

Hygiene Fire Protection District
BOARD OF DIRECTORS SPECIAL MEETING
Fire Station, 7523 Hygiene Road
July 17th, 2024 at 7:00 p.m.

*This meeting was conducted both in person and virtually, via Zoom teleconferencing software.
Director Sanders was the meeting Host.*

Directors in Attendance: Chair Rich Hanke, Keri Casanova, Rick Hill, Brain Sanders and Kevin Wright

Directors Not in Attendance: None

Department Personnel: None

Meeting Attendees: Attorney John Chmil

I. CALL SPECIAL MEETING OF HFPD TO ORDER – Special meeting called to order at 7:04 p.m.

II. EXECUTIVE SESSION for personnel matter regarding the Fire Chief’s resignation and legal advice regarding the same.

a. A MOTION was made by Chair Hanke to enter executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., to discuss a personnel matter related to the resignation of the Fire Chief, and pursuant to Sec. 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice regarding the same. Director Sanders seconded and the motion was approved by unanimous vote at 7:05 p.m. The Executive Session closed at 8:01 p.m.

III. ADJOURNMENT

a. A MOTION to move to the end of the meeting was made by Chair Hanke. Director Hill seconded and the motion was approved by unanimous vote at 8:02 p.m.

MOTION/RESOLUTION SUMMARY:

i. a MOTION to enter an executive session