

## RECORD OF PROCEEDINGS

### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NORTH-WEST FIRE PROTECTION DISTRICT

HELD

August 22, 2017

A special meeting of the Board of Directors of the North-West Fire Protection District (referred to hereafter as "Board") was convened on Wednesday, the 22<sup>nd</sup> day of August 2017, at 7:00 P.M., at the District's Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado.

#### ATTENDANCE

##### Directors in Attendance Were:

William "Bill" Pike, President/Chairman  
Will Crago, Vice President  
Tom Nourse, Secretary  
Maria Mitchell, Treasurer  
Kim Castellano, Director

##### Also in Attendance Were:

Chief Kristy Olme; North-West Fire Protection District  
Kammy Tinney and Chelsey Green; Pinnacle Consulting Group, Inc. (via teleconference)

Chairman Pike declared that a quorum of the Board is present, with five of five members in attendance.

#### ADMINISTRATIVE MATTERS

Agenda: Chief Olme distributed for the Board's review and approval a proposed agenda for the special meeting. Following review and discussion, upon motion duly made by Director Crago, seconded by Director Castellano and, upon vote, unanimously carried, the agenda was approved as presented.

Disclosure of Potential Conflicts of Interest: Chairman Pike inquired whether there were any conflicts to disclose by Board members present, which have not already been adequately disclosed. There were no potential conflicts to disclose by Board members present.

Community Comments: There were no members of the public in attendance.

Directors' Items: There were no items brought before the Board for consideration.

November 2017 Coordinated Election: Ms. Tinney reviewed with the Board the Intergovernmental Agreement for November 2017 Coordinated Election with Park County, and provided an overview of the general provisions of the Agreement outlining division of responsibility between the County Clerk and the District, deadlines for certification of ballot content, submittal of pro/con statements and withdrawal from the election, and payment of the District's proportionate share of costs.

Following review and discussion, upon motion duly made by Director Crago, seconded by Director Mitchell and, upon vote, unanimously carried, the Board approved the Intergovernmental Agreement for November 2017 Coordinated Election with Park County.

OTHER  
BUSINESS

There was no other business brought before the Board.

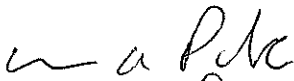
ADJOURNMENT

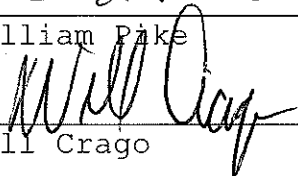
There being no further business to come before the Board, upon motion duly made by Director Castellano, seconded by Director Nourse and, upon vote, unanimously carried, the meeting was adjourned at 7:15 P.M.

Respectfully submitted,

By: *R.L. Coale*  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE  
AUGUST 22, 2017 SPECIAL MEETING OF THE NORTH-WEST FIRE  
PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS  
SIGNING BELOW:

  
\_\_\_\_\_  
William Pike

  
\_\_\_\_\_  
Will Crago

Tom Nourse  
  
\_\_\_\_\_  
Maria Mitchell

\_\_\_\_\_  
Kim Castellano