



Gateway-UnawEEP Fire Protection District

Special Board Meeting Minutes for June 7, 2018

Meeting begins at 6:30pm-Gateway Community Center

Order of Business:

- I. Call to Order
 - A. Time:6:33pm
 - B. Members & Staff Present: Joe Tyson, Eileen Gooch, James Barnett, Chasity Cable, Jim Vlasak
 - C. Public Present: Mike Branham, Dennis Brock, Jim Schiff, Sherry Schiff
- II. Reading and Approval of Previous Meeting Minutes as Submitted
 - A. Eileen moves to approve the previous meeting minutes as submitted
 - B. Joe seconded
 - C. No discussion/all in favor/no oppose
 - D. Motion Carries
- III. New Business
 - A. Opportunity for potential board member candidates / volunteers to observe a board meeting and meet/interview the fire chief.
 1. Public input welcome- no questions for Chief at this time
 - B. Interview, discuss, and possibly vote on the appointment of new board members. Public input welcome-
 1. Mike Branham, Dennis Brock, Jim Schiff, and Sherry Schiff introduced themselves and discussed their interest and eligibility/ineligibility to become a board member.
 2. Joe held off on vote to appoint members until later in meeting
 - C. Discussion and vote regarding changing the date/day of the week of all future board meetings. Public input welcome
 1. Discussion and decision made to change the monthly board meeting day from the 4th Tuesday of each month to the 3rd Thursday of each month starting June 21st. Time remains the same, 6:30pm.
 - a) Eileen moves to change the board meeting day from the 4th Tuesday of each month to the 3rd Thursday of each month beginning June 21st.
 - b) Joe 2nds
 - c) No discussion/all in favor/no oppose
 - d) Motion carries

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- D. Discussion and vote on paying board members per Colorado Statutory Title 32 guidelines and regulatory limitations. Public input welcome
 - 1. Discussion and on paying board members tabled till next meeting to allow time for Chief/Joe/Eileen to look at budget feasibility to allow for paid board members and come up with exact amount
 - a) Eileen moved to table the decision to pay board members until the budget is reviewed
 - b) Joe seconded
 - c) No discussion/all in favor/no oppose
 - d) Motion Carries
- IV. Any Additional Public Input- no additional public input at this time
 - A. Eileen asked if any public and those qualified would like to become a board member at this meeting. Both Dennis Brock and Mike Branham agreed to become an appointed board member at this meeting.
 - B. Dennis Brock signed, completed, and read aloud the Oath of Office and Self Nomination and Acceptance Forms
 - a) Eileen moved to appoint Dennis Brock as a board member
 - b) Joe seconded
 - c) No discussion/all in favor/no oppose
 - d) Motion carries
 - C. Branham signed, completed, and read aloud the Oath of Office and Self Nomination and Acceptance Forms
 - a) Eileen moved to appoint Mike Branham as a board member
 - b) Joe seconded
 - c) No discussion/all in favor/no oppose
 - d) Motion carries
- V. Executive Session, if applicable- not applicable at this time
- VI. Adjournment
 - A. Eileen moves to adjourn meeting at 7:45pm
 - B. Joe seconded
 - C. No discussion/all in favor/no oppose
 - D. Motion carries