

Ridgway Fire Protection District
Special Meeting
May 19th, 2020

CALL TO ORDER

Meeting called to order at 5:37 pm by Board Chair, Charles Mueller, at the Ridgway Volunteer Fire Department located at 251 N. Railroad Street, Ridgway Colorado. Mueller and Board Director Reinhardt attended via Zoom. Board Director Eric Dickerson attended via phone. Those present at the meeting location included Board Vice President Ned Bosworth, RVFD Chief Chris Miller, Administrator Katy LaSala, as well as Paulette Crabb, Christen Williams, and Michael Trahan.

BUSINESS

Board Director Vacancy Discussion to Include Either a Re-vote or Addition of an Ad Hoc Director

As there was a tie during the 5/12/20 vote for the appointment of a fifth member to the Ridgway Fire Protection Board of Directors, it was decided by the Board that the Chairman should break the tie, which gave Gary Redmond. However, and upon further advice from RFPD council, it was determined that the Chairman cannot be a tiebreaker if he has already cast his vote, and as such, the 5/12/20 vote was deemed invalid. Thus, either a revote or a resolution to create an additional ad hoc Board Director needed to be discussed. It was decided by the Board that a revote was the best course of action.

- In consideration of the fact that there are currently four Board Members serving on the Ridgway Fire Protection District, there does not exist a tie breaking vote. In the event of a tie between the four current Board Members, Mueller MOVED that Paulette Crabb be appointed as an advisor to the Board for the purposes of breaking a tie and selecting the fifth Board Member to serve on the Ridgway Fire Protection District Board of Directors. SECOND by Bosworth. ALL IN FAVOR.

A vote ensued, and the results are as follows-

- Gary Redmond – 3 votes
- Christen Williams – 1 vote
- Michael Trahan – 0 votes

- MOTION by Mueller to appoint Gary Redmond as the fifth Board Member to the Ridgway Fire Protection District Board of Directors. SECOND by Bosworth. ALL IN FAVOR.

ADJOURNMENT

- MOTION by Mueller to Adjourn. Second by Reinhardt. ALL IN FAVOR.

Meeting Adjourned at 5:42 pm.

Respectively Submitted,
-Katy LaSala