

**Ridgway Fire Protection District**  
**Special Meeting**  
**November 12<sup>th</sup>, 2022**

**CALL TO ORDER**

Meeting called to order at 8:43 am by Board Chair Christen Williams at the Ridgway Fire Department located at 251 N. Railroad Street, Ridgway, Colorado. Also, in attendance were Vice Chair Pam Kraft, Treasurer Mary Reinhardt, and Board member Adam Johnson as well as Fire Chief Chris Miller and District Administrator Katy LaSala.

**BUSINESS**

**2023 Budget Discussion**

- ❖ MOTION by Williams pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection 4(f) to go into executive session for the purpose of discussing personnel matters concerning a person or persons to be discussed, except if the employee who is the subject of the executive session has requested an open meeting; or if the personnel matter involves more than one employee, all of the employees must request an open meeting. SECOND by Reinhardt. ALL IN FAVOR.

Normal Business resumed at 10:34 a.m.

As a result of the executive session and on behalf of the board, the District Administrator was offered \$26.45 per hour on a 40 hour per week basis, commencing January 1, 2023, which equals her request of \$55,000 annually for an interim period until the Board completes new Fire Chief, firefighter, and additional staffing job descriptions.

Chief Miller was offered \$38.46 per hour on a 40 hour per week basis, beginning January 1, 2023, to work as the interim District Fire Chief, which equals his request of \$80,000 annually until the Board completes new Fire Chief, firefighter, and additional staffing job descriptions.

LaSala and Chief Miller will each receive a \$75 per month phone stipend beginning on January 1, 2023.

Health insurance for both positions is pending further board discussion and approval.

An in-depth discussion was held to finalize the 2023 Budget. Each line item was assessed and amended as necessary. LaSala will enter all changes and submit the finalized budget for approval at the December 7<sup>th</sup> District meeting.

**ADJOURNMENT**

- ❖ MOTION by Johnson to Adjourn. Second by Kraft. ALL IN FAVOR

Meeting Adjourned at 12:00 p.m.

Respectively Submitted,  
-Katy LaSala