

Ridgway Fire Protection District

March 20, 2023 at 5:30 PM

Special Meeting

Agenda

(Meeting to be held in Meeting Room 1 at the Ridgway Public Library)

CALL TO ORDER

OLD BUSINESS

- Resolution to Cancel Election

- Fire Chief Contract

- ✓ **EXECUTIVE SESSION**

PERSONNEL MATTERS CONCERNING A PERSON OR POSITION 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. 24-6-402(4)(f), C.R.S.

- Seasonal Employee Contract

NEW BUSINESS

- Board Member Responsibilities Discussion with Special District Association Executive Director, Ann Terry
- New Alpine Cardholder Request

OTHER NON-AGENDA BUSINESS

ADJOURNMENT TO APRIL 17, 2023 REGULAR MEETING