

Ridgway Fire Protection District
Special Meeting
March 11th, 2024

CALL TO ORDER

Meeting called to order at 5:00 by Board Chair, Christen Williams, at the Ridgway Fire Department located at 251 N. Railroad Street, Ridgway, Colorado. Also, in attendance were Board members Adam Johnson, Pam Kraft, and Terry Schuyler; District Fire Chief Chris Miller, and RFPD Legal Representative Bo Nerlin

BUSINESS

The Board entered into Executive Session at 5:02 pm

Executive Session pursuant to 24-6-402(4)(e) matters subject to negotiation and instructing negotiators regarding the possible acquisition of real property.

The Board exited executive session at 6:02 pm

- ❖ MOTION by Kraft to authorize RFPD Board Chair, Christen Williams, to present an offer to purchase real property from the Dalwhinnie Group LLC, and, in the event the offer is accepted, the contract and purchase of the property will be ratified at the subsequent board meeting. SECOND by Schuyler. ALL IN FAVOR.

OTHER NON-AGENDA BUSINESS

ADJOURNMENT

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

Meeting Adjourned to 3/11/24 at 6:04 pm.

Respectively Submitted,
-Katy LaSala