

Ridgway Fire Protection District
Special Meeting
March 4th, 2024

CALL TO ORDER

Meeting called to order at 5:01 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, Jamie Gomez, and Terry Schuyler; District Fire Chief Chris Miller, District Administrator Katy LaSala, RFPD Legal Representative Bo Nerlin, RFPD Captain John Robinson, and Chris Bolane

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 5:26 pm

- ❖ MOTION by Williams to authorize Chief Miller and Bo Nerlin to negotiate and bring a contract back to the Board for ratification regarding the proposed purchase of the real property from the Dalwhinnie Group LLC. SECOND by Johnson. ALL IN FAVOR.

The Board will hold consecutive special meetings on Mondays at 5 pm in March 2024 to discuss the property purchase (apart from the 3/18/24 Regular Meeting).

Meeting attendees then drove to the property being discussed to do a tour.

OTHER NON-AGENDA BUSINESS

Chief Miller stated that he has found a new quick-response vehicle (QRV) for the Officers for \$94,000 and plans to purchase it at the end of March. This truck will replace the current Officer QRV that has been suffering from numerous mechanical issues.

ADJOURNMENT

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

Meeting Adjourned to 3/11/24 at 6:00 pm.

Respectively Submitted,
-Katy LaSala