



POUDRE FIRE AUTHORITY
BOARD of DIRECTORS
SPECIAL MEETING AGENDA
Virtual Meeting
February 4, 2021
8:00 AM

Prompt, Skillful, Caring

*Requires Board Action

Due to Covid-19, the February 4 Special meeting of the PFA Board will be a virtual meeting. Instructions to join the meeting follow. Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the PFA Board during public comment on items not specifically scheduled on the agenda must use the Q&A option within the meeting, or send comments to publiccomment@poudre-fire.org. Your comments/questions will be read by a moderator and answered by the Board.

Please click the link below to join the Board meeting: <https://tinyurl.com/y4monmw5>

Or iPhone one-tap: +12532158782,,84366240525#,,,,*102#

Or Telephone: +1 253 215 8782 or +1 346 248 7799


Webinar ID: 843 6624 0525

Passcode: 102

PUBLIC COMMENT

DISCUSSION ITEMS

1. Executive Session to Provide Direction to the Fire Chief Search Firm on Matters Related to Fire Chief Hiring Process *

 <p>Prompt, Skillful, Caring</p>	<p align="center"><u>DISCUSSION AGENDA ITEM SUMMARY</u></p> <p>Item #: 1 Meeting Date: 02/04/2021 PFA Staff: Ann Turnquist, Janet Miller</p>
---	--

SUBJECT:

Executive Session to Provide Direction to the Fire Chief Search Firm on Matters Related to Fire Chief Hiring Process

EXECUTIVE SUMMARY

Board Motion to go into Executive Session:

As permitted by Colorado Revised Statutes Section 24-6-402(3.5) and (4)(e), I make a motion that the Board go into executive session to provide direction to the Fire Chief Search Firm on matters related to the Fire Chief hiring process.

Applicable Statutory Provision:

24-6-402(3.5): “Nothing in this subsection (3.5) shall be construed to prohibit a search committee [i.e., the PFA Board] from holding an executive session to consider appointment or employment matters not described in this subsection (3.5) and otherwise authorized by this section [i.e., 24-6-402(4)].”

24-6-402(4): “The members of a local public body subject to this part 4, upon the announcement by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of this subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action... shall occur at any executive session not open to the public...”

STAFF RECOMMENDATION

That the PFA Board make a motion to go into Executive Session.

FINANCIAL / ECONOMIC IMPACTS

None.