



POUDRE FIRE AUTHORITY
BOARD of DIRECTORS MEETING AGENDA
VIRTUAL MEETING

March 3, 2021
3:00 PM

Prompt, Skillful, Caring

*Requires Board Action

Due to Covid-19, the March 3rd PFA Board meeting will be a virtual meeting.

Please click this link to join the meeting: <https://tinyurl.com/4fkabd3b>


Webinar ID: 886 8165 4790

Passcode: 658688

Or iPhone one-tap: +13462487799,,88681654790#
Or join by phone: +1 346 248 7799 or +1 669 900 6833

DISCUSSION ITEM

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

	<u>DISCUSSION AGENDA ITEM SUMMARY</u>
Prompt, Skillful, Caring	Item #: 1 Meeting Date: 03/03/2021 PFA Staff: Ann Turnquist

SUBJECT:

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

EXECUTIVE SUMMARY

The Poudre Fire Authority Board of Directors will interview four candidates for the Fire Chief position. The interview schedule is shown below.

Interview with PFA Board of Directors (public Board meeting)	
3:00 - 3:15	Organize
3:15-4:15	Angermuller
4:15-5:15	Bergsten
5:15-5:45	Dinner
5:45-6:45	Schaeffer
6:45-7:45	Waldo
7:45 - TBD	Board executive session to provide direction to the Fire Chief Search Firm on matters related to the Fire Chief hiring process

Following the interviews, the Board will entertain a motion to move into executive session to provide direction to the Fire Chief Search Firm on matters related to the Fire Chief hiring process.

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

Following the four interviews, that the PFA Board make a motion to go into executive session.

FINANCIAL / ECONOMIC IMPACTS

None.