



POUDRE FIRE AUTHORITY
BOARD of DIRECTORS SPECIAL MEETING AGENDA
CIC Room City Hall
300 Laporte Ave
March 8, 2023
8:30 a.m.

Prompt, Skillful, Caring

***Requires Board Action**

Poudre Fire Authority (PFA) Board meeting will be a hybrid meeting open to the public as well as virtually. Instructions to join the meeting virtually follow.

Please click the link below to join the Board meeting: <https://tinyurl.com/26uvbsea>

Webinar ID: 868 1065 2908

Passcode: 477785

Or Telephone: +1 719 359 4580 or +1 346 248 7799

DISCUSSION ITEM

1. Executive Session to Receive Advice of Legal Counsel on Personnel Matters Pursuant to C.R.S. 24-6-402(4)(b).
2. Possible Action on Matters Discussed in Executive Session.

Meeting Date: March 8, 2023
PFA Staff: Derek Bergsten



DISCUSSION ITEM

Poudre Fire Authority

SUBJECT

Executive Session to Receive Advice of Legal Counsel on Personnel Matters

EXECUTIVE SUMMARY

Board Motion to go into Executive Session:

As permitted by Colorado Revised Statutes Section 24-6-402(4)(b), I make a motion that the Board go into executive session to receive advice of legal counsel on personnel matters.

Applicable Statutory Provision:

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 Board make a motion to go into executive session to receive advice of legal counsel on personnel matters.

FINANCIAL / ECONOMIC IMPACTS

There are no financial/economic impacts.

Confidential Documents on Personnel Matters Attached