



Durango Fire Protection District

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**Minutes of the
DFPD Special Board Meeting
Durango Fire Protection District Board of Directors
Wednesday, November 15, 2023, 3:00 p.m.
Via Zoom**

President Karen Barger called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 3:02 p.m. Board members present for the Call to Order were Rob Farino, Steve List, Tina McCallum and John Dezendorf. Staff members included were Deputy Chief Randy Black, Human Resources Director Megan Kunch and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance.

AGENDA: Additions, Deletions, Revisions:

No additions, deletions or revisions.


PUBLIC COMMENT:

No public comment.

NEW BUSINESS:

Board of Directors Vote for Contract of Future DFPD Fire Chief Randy Black: *A motion was made by Tina McCallum to approve the contract for Fire Chief Randy Black, seconded by Rob Farino. Motion carried unanimously.*

President Karen Barger adjourned the meeting at 3:05 p.m.



Karen Barger, President

1/23/2024
Date

Attest:


Katie Pounds, Administrative Assistant