

**BLACK FOREST FIRE RESCUE PROTECTION DISTRICT
BOARD OF DIRECTORS**
11445 Black Forest Road
Colorado Springs, CO 80908
(719) 495-4300



Nate Dowden, Chairman
Kiersten Tarvainen, Vice-Chairman Jack Hinton, Treasurer
Jim Abendschan, Director Chad Behnken, Director

**AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT SPECIAL BOARD MEETING**

11/6/2024

LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908 @ 7 pm

VIRTUAL LOCATION: [https://us06web.zoom.us/j/83460659233?](https://us06web.zoom.us/j/83460659233?pwd=NMYz3p8Elib7464iNxjwnz61jVCf1a.1)

pwd=NMYz3p8Elib7464iNxjwnz61jVCf1a.1

Meeting ID: 834 6065 9233

Passcode: 142381

1. Meeting called to order.
2. Roll Call.
3. Executive Session - 24-6-402(4)(b), to receive legal advice specific to legal questions related to personnel investigation.
4. Executive Session - 24-6-402(4)(f), C.R.S on personnel issues related to the Fire Chief position.
5. Potential formal action regarding close of personnel investigation.
6. Potential formal action regarding personnel related to the close of the investigation.
7. Adjournment.

Subject: _____ Assignee:

Subject: _____ Assignee:

Subject: _____ Assignee: