

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF SPECIAL MEETING
Mt. Crested Butte Fire Station #2
Thursday, June 25, 2020
Approved: July 14, 2020

Attendance

Board Members Present: Jack Dietrich, Tina Kempin, Ken Lodovico, Chris McCann, Eric Tunkey
Board Member(s) Excused:

Guests: Ken Spann and Doug Washburn

Special Meeting called to order by Chairman Dietrich at 4:32 PM

Executive Session

Motion to enter Executive Session pursuant to C.R.S. 242-6-402(4)a, for discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest by Dietrich, seconded by McCann, Motion passes unanimously.

Board entered executive session at 4:33 PM

Motion to exit executive session at 5:40 PM by McCann, seconded by Lodovico. Motion passes unanimously.

Motion to adjourn at 5:41 PM by McCann, Seconded by Lodovico. Motion passes unanimously.