



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

October 24, 2023

A SPECIAL MEETING OF THE Board of Directors of the South Adams County Fire Protection District was held via Zoom video conference at 12:03 p.m.

Board Members Present:

Craig Machuga	President
Debra Bullock	Vice President
Ernie Anderson	Treasurer
RJ Fernandez	Secretary
Kasen Huwa	Director

Also, Present:

Ken Koger	Interim Fire Chief
Randal Weigum	Interim Deputy Chief of Support
Hunter Hackbarth	Division Chief of Training
Miles Miller	Chief Mechanic
Ron Fano	District Attorney

Absent: None

Pledge of Allegiance

Additions/deletions and approval of Agenda: None.

Guests: Augdon Greening

Public Comments: None

Executive Session: Director Anderson made a motion to go into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice regarding final steps in the process for hiring of Chief. Director Huwa seconded the motion. The motion passed unanimously. Entered into Executive Session at 12:05 p.m.

Director Huwa made a motion to come out of Executive Session at 12:47 p.m. Director Anderson seconded the motion. The motion passed unanimously.

President Machuga adjourned the meeting at 12:51 p.m.



Craig Machuga, President

 11-21-2023

RJ Fernandez, Secretary



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File No. 5034424-4

October 24, 2023

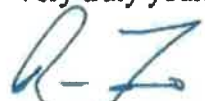
South Adams County Fire
Protection District
Attn: Sandy Danne
6050 Syracuse Street
Commerce City, CO 80022

Re: Opinion Concerning Executive Session Held October 24, 2023

Members of the Board:

In my opinion, the executive session to receive legal advice regarding final steps in filling the Chief position that occurred during the special Board meeting that I attended via Zoom video conference on October 24, 2023, was properly announced and was a privileged attorney-client communication. Therefore, no record or electronic recording of the executive session was required pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S.

Very truly yours,



Ronald L. Fano

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