



## Nederland Fire Protection District Board of Directors Special Meeting Agenda June 16th 2021

\*\* This meeting is being recorded \*\*

### **Roll Call**

Iain Irwin-Powell –  
Patrick Richardson -  
Todd Wieseler -  
Ray Willis -  
Henry Zurbrugg –

### **Announce Quorum & Call Meeting to Order @**

### **Special Executive Session**

Special executive session to discuss personnel issues related to Chief Dirr's Performance Improvement Plan completion process.

I move, pursuant to Colorado Revised Statutes, Title 24, Article 6 Section 42, at subsection 4(f) to go into executive session to discuss personnel matters relating to Chief Dirr.

The particular matter that is to be discussed behind closed doors is the results of the Survey of the Chief's performance improvement plan and discussion of the monitoring period from November 3<sup>rd</sup> 2020 to April 30<sup>th</sup> 2021 with the Fire Chief.

As this executive session involves a personnel matter, the employee involved has been given the opportunity to require that this discussion be conducted in public and the employee has indicated that they wish for this discussion to occur in TBD.

### **Motion to adjourn the open session**

**Adjourn open session @**

**Call the executive session to order @**

**Motion to adjourn the executive session at**

**Adjourn the special executive session at**

**Call the open session back to order at**

**Special executive session conclusions and decisions**