

The Rye Fire Protection District

**MINUTES OF THE RYE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS MEETING**
Special Meeting February 3, 2012

Present: Directors – Mr. Gunny Pagnotta, Mr. Bill Monck, Mr. Jeff Oswald, Mr. Ed Hurtado,
Mr. Garry Melchi

Absent Directors – None

Others – Debra Eiland – Legal Counsel (joined session about 3:30 pm)

Call to Order

The meeting was called to order at 8:01 a.m. by Mr. Gunny Pagnotta.

Mr. Pagnotta took roll call and introduced the Board Members that were present.

Motion to approve the agenda for February 3, 2012.

Motion: Mr. Monck
Second: Mr. Hurtado
Aye: Mr. Monck, Mr. Oswald, Mr. Hurtado, Mr. Melchi, Mr. Pagnotta
Nay: None

Executive Session

Mr. Pagnotta noted as authorized by C.R.S. Section 24-6-402, Subsection 4, Paragraphs A-H, this board will now convene in Executive Session. The topic of the Executive Session will be to receive advice of legal counsel regarding personnel matters; to discuss the grievance procedure for grievances submitted by Scott Carlton, Zac Guadagno, Tim Guadagno, Wade Wills, and Steve Bennett. The Executive Session will not be open to the public. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action shall occur at this Executive Session.

Motion to adjourn special meeting of February 2012 to executive session was made at 8:03 a.m.

Motion: Mr. Pagnotta
Second: Mr. Monck
Aye: Mr. Monck, Mr. Oswald, Mr. Hurtado, Mr. Melchi, Mr. Pagnotta
Nay: None

Discussions were:

- To receive advice from legal counsel regarding personnel matters.

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- To discuss the grievance procedure for grievances submitted by Scott Carlton, Zac Guadagno, Tim Guadagno, Wade Wills, and Steve Bennett.

Following Executive Session, the Board returned to regular session at 5:49 p.m. The room was opened back up to the public.

Reconvene Regular Session

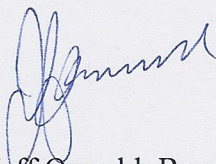
The room was opened back up to the public and the regular meeting resumed.

Adjournment

Motion to adjourn was made at 5:50 p.m.

Motion:	Mr. Pagnotta
Second:	Mr. Monck
Aye:	Mr. Monck, Mr. Oswald, Mr. Hurtado, Mr. Melchi, Mr. Pagnotta
Nay:	None

Dated this 3rd day of February 2012.



Submitted by Jeff Oswald, Board Secretary