Lower Valley Fire Protection District Special Session Meeting – October 8, 2024

CALL MEETING TO ORDER

The Special Session Meeting of the Board of Directors of the Lower Valley Fire Protection District was called to order by Board President Cullen Purser at 1808. Advance notice of the meeting was provided. The role call was taken, the following directors were present: Cullen Purser, Mark Bonella, Jeff Phillips, Jesse Mease, and Cliff Gray. Others in attendance: Interim Chief Matt Katzenberger, Derek Campbell, Gary Mulkey, Anthony Padilla, Thomas Creel, Stacie Dix, Beau Schmalz, Kaden Fife, Ben Gardner, Travis Holder, and Tim Struble.

PLEDGE OF ALLEGIANCE

Cullen Purser led us in the Pledge of Allegiance.

CITIZENS COMMENTS/REQUESTS

None.

DISCLOSURE OF CONFLICT OF INTEREST

None.

DISCUSSION

Cullen Purser stated the purpose of this special session is being held with the intention of selecting and voting for a new fire chief for the LVFD.

Mark Bonella motioned to enter Executive Session per C.R.S. 24-6-402 (4)(f). The motion was seconded by Jesse Mease. The motion was passed with 5 votes. The Executive Session commenced at 1810.

Board members entered back into the open meeting at 1838. **Cullen Purser** announced that a decision for the new fire chief has been made.

Mark Bonella motioned to promote **Matt Katzenberger** to Fire Chief. The **motion** was seconded by **Jeff Phillips.** The **motion** was passed with 5 votes.

Matt Katzenberger accepted the position and was welcomed by the board. Cullen Purser announced that he and Jeff Phillips will be meeting with Chief Katzenberger to discuss salary and expectations. Mark Bonella stated that the decision was unanimous across the field in favor of Matt Katzenberger for Chief of LVFD - from the KRW hiring firm, the current staff and crew, and the Board of Directors.

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ADJOURNMENT

Cullen Purser made a motion to adjourn. All in favor with 5 votes.

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