



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Special Board of Directors' Meeting

2018.04.19 @ 7:00 p.m.

1) Introduction of Visitors

Steve Klingler

Gary Kaszynski

Gene Wagner

2) Attendees:

Board members present:

Ken Thomas - Chair

Mike Parrish

Sean English – Treasurer

Sandy Rucker

Steve Wilson

(Mike Brandt - Secretary to the Board)

Excused Board Member:

Denny Gibeson

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 07:02 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to approve the agenda as published, second by M. Wilson; motion carried.

5) New Business

Ms. Rucker resigned as treasurer and Mr. English is being appointed to fulfil her term. Mr. English was sworn in as a Board Member and signed the oath of office (see [Attachment](#)).

Mr. Parrish moved to appoint Mr. English as Treasurer for the Board, second by Mr. Wilson, motion carried.

The new Board will be sworn in for their full terms on May 17th.

6) Adjourn meeting: Meeting adjourned at 7:16 p.m. by Chairman Thomas.

SPCFPD Special Board Meeting Minutes 2018.04.19
Attachment 1: Board of Director Oath of Office



STATE OF COLORADO)
)ss
COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE SOUTHERN PARK COUNTY
FIRE PROTECTION DISTRICT

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S. and Colorado Constitution Article 12, §9

I, SEAN ENGLISH, will faithfully support the Constitution of the United States and of the State of Colorado, and laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Southern Park County Fire Protection District, upon which I am about to enter.

Sean English
(signature of oath taker)

Subscribed and sworn to before me this 19 day of APRIL, 20 18.
Not CL
(signature of Board Chair)

STATE OF COLORADO)
COUNTY OF Park) ss.

Subscribed and sworn to before me this 19th day of APRIL, 20 18.

Oct. 14, 2019
(notary commission expiration)

Stephen English
(notary signature)
ID # 76074237482

SEAL

