



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

2018 May 17 @ 7:05 p.m.

1) Introduction of Visitors

Norma Farmer
Bonnie Gibeson

Joe Rodriguez
Sandy Rucker

Tim Rucker
Cindy Stride

2) Attendees:

Board members present:

Ken Thomas - Chair
Denny Gibeson
Mike Parrish
Sean English – Treasurer
Steve Wilson
(Mike Brandt - Secretary to the Board)

New Board members present:

Sean English
Gary Kaszynski
Eugene Wagner

Department members present

Chief Eugene Farmer
John Stride

3) Call to Order:

Meeting called to order at 07:00 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) New Board Members, Outgoing Old Board Members

Oath of office was taken by new Board Members: Sean English, Gary Kaszynski and Gene Wagner, replacing Messrs. Thomas and Wilson. Mr. English replaced Ms. Rucker at the April meeting.

Each oath was administered by outgoing chair Mr. Thomas, signed by each new member and notarized by Mr. Klinger.

6) New Board President:

Mr. Parrish moved to appoint Mr. Gibeson as the Board Chair, second by Mr. English, motion carried. Mr. Gibeson accepted the position and took over as Chair.

7) Plaques for outgoing members.

Mr. Gibeson presented plaques of appreciation to the outgoing Board members Mr. Thomas, Ms. Rucker and Mr. Wilson.

8) Meeting start time will change to 6 pm beginning in June.

9) Adjourn meeting: Meeting adjourned at 7:30 p.m. by Chairman Gibeson.