



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

2019 Sept. 12 @ 9:00 A.M.

**1) Introduction of Visitors**

None

**2) Attendees:**

**Board members present:**

Denny Gibeson- Chair  
Sean English – Treasurer  
Gary Kaszynski  
Mike Parrish  
Gene Wagner  
(Mike Brandt - Secretary to the Board)

**Excused Board Member:**

n/a

**Department members present**

Chief Eugene Farmer

**3) Call to Order:**

Meeting called to order at 09:05 a.m. by Board Chair Denny Gibeson.

**4) Executive Session for Personnel Matters**

Mr. Gibeson moved to adjourn and move into executive session for the discussion of personnel matters pursuant to CRS Section 24-6-402-4(f), second by Mr. English, motion carried. Meeting adjourned to executive session at 09:06 a.m.

**5) Reconvened meeting at 12:44 p.m.**

**6) Adjourn meeting:** Meeting adjourned at 12:44 p.m. by Chairman Gibeson.