



RECORD OF PROCEEDINGS
Fairmount Fire Protection District
Board of Directors Special Meeting
February 3, 2021

President Robert Wilson II called to order the Special Business Meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, February 3, 2021 at 11:00 A.M. Due to the COVID-19 pandemic, the Board determined that the February Special meeting will be held virtually, with all participants on audio and video.

Chairman Wilson led the Pledge of Allegiance.

Moment of silence observed for all fallen firefighters and police officers.

ROLL CALL:

Board Members Present:

Robert Wilson II, President/Chairman
Tom Young, Vice President
Steven Shimeall, Secretary
Mark Chenoweth, Treasurer,
Craig Corbin, Director

Also present were: Chief Alan Fletcher, Assistant Chief Joel Hager, Attorney for the District Kelley Duke and Office Manager DeAnn Boyles.

GUESTS PRESENT:

None

APPROVAL OF THE AGENDA:

The Board reviewed the agenda for the February 3, 2021 Special Board meeting, with no changes noted.





On a motion by Secretary Shimeall, with a second by Director Corbin the Board unanimously approved the agenda for the Special Board meeting as presented.

BUSINESS:

There was brief discussion by the Board regarding the revised Feasibility Study contract agreement with AP Triton. Attorney Duke advised the Board that AP Triton accepted all revisions made by the attorneys except for several specific issues related to litigation, which Attorney Duke detailed for the Board.

On a motion by Treasurer Chenoweth with a second by Secretary Shimeall, the Board voted unanimously to approve the AP Triton Contract Agreement to provide a Feasibility Study between the District, the City of Golden and Pleasant View Metropolitan District, and to have District Board President Robert Wilson II sign the agreement.

NEXT MEETING:

The next regular Business Meeting will be held on Wednesday, February 10, 2021 at 4:00 P.M

ANNOUNCEMENTS:

None

ADJOURNMENT:

On a motion by Director Corbin with a second by Vice President Tom Young, the Board voted unanimously to adjourn the meeting at 11:05 A.M.

APPROVAL:

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Fairmount Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

Robert Wilson II, President

Steven Shimeall, Secretary