

Meeting Meetings (DRAFT)

January 19, 2023 7:00pm Board Meeting

IN PERSON:

Fire Station #81 32360 Robinson Hill Rd Golden, CO **Recorded Session:**

https://youtu.be/S4fNPPOjf64

• Board Members Present

- o President Deb Curlee
- Vice President Niffy Ovuworie
- Secretary Steve Green
- Treasurer Chris Creech
- o Member Dave Primmer

• Meeting Called to Order

o 7:00 PM MST

• Conflict of Interest Affirmations

o None

• Approval of Previous Meeting Minutes

o January 15, 2023 Meeting Minutes

Motions

- To close public comment Presented by Niffy Ovuworie with Second by Chris Creech Passes
 - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Steve Green, Dave Primmer)
- To move item 5.1 forward and discuss now Presented by Niffy Ovuworie with Second by Steve Green and Chris Creech - Passes

Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Steve Green, Dave Primmer)

- Address Ballot Issue A in the November Election Presented by Niffy Ovuworie with Second by Deb Curlee - Passes
 - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Dave Primmer) Nay (Steve Green)
- To use Sarah Sheppard as our DEO for May Presented by Steve Green with Second by Niffy Ovuworie – Passes
 - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Dave Primmer, Steve Green)

- To have a mail in ballot instead of polling place with additional details to be discussed later –
 Presented by Niffy Ovuworie with Second by Chris Creech Passes
 - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech) Nay (Steve Green, Dave Primmer)
- To terminate services with Smith & Associates (accountant) Presented by Chris Creech with Second by Steve Green, Thirded by Niff Ovuworie - Passes
 - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Steve Green, Dave Primmer)
- o To being services with Jennifer Benz-Seyfert (accountant) Presented by Chris Creech with Second by Deb Curlee **Passes**
 - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Steve Green, Dave Primmer)
- o To adjourn and enter Executive Session Niffy Ovuworie with Second by Deb Curlee **Passes**
 - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Steve Green, Dave Primmer)

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