



NORWOOD FIRE PROTECTION DISTRICT

Special BOARD MEETING

1605 Summit Street, Norwood, Colorado

Monday, December 4, 2023@ 6 PM

CALL TO ORDER – 6:05 PM

Jim Wells, NFPD Board President	Present	Casey Griffith, NFPD WL Contract Firefighter	Present
Dave Alexander, NFPD Board Director	Present	Zane Trulock, NFPD WL Contract Firefighter	Present
Trace Griffith, NFPD Board Director	Present		Present
Vivian Antonik, NFPD Board Director	Present		Present
Wendy Crank, NFPD Board Director	Present		Present
John Bockrath, NFPD District Chief	Present		
Candy Meehan, NFPD CFO	Present		

Special Meeting Called to Order

All Public and Employees dismissed from meeting

- John Bockrath, Candy Meehan, Casey Griffith, Zane Truelock

Statutory Authority CRS 24-6-402(4)(f) Personnel matters, District Chief John Bockrath the person being discussed.

Motion into Executive Session at 6:15 pm

1. Wendy Crank motioned to enter Executive Session
2. Dave Alexander seconded
3. Motion Passed 5 / 0

Motion out of Executive Session at 8:15 pm

1. Vivian Antonik motioned to leave Executive Session
2. Dave Alexander seconded
3. Motion Passed 5 / 0

Statutory Authority CRS 24-6-402(4)(f) Personnel matters, District Chief John Bockrath the person being discussed.

ADJOURN

1. Vivian Antonik motioned to adjourn
2. Wendy Crank seconded
3. Motion passed 5 / 0