

**Minutes East Grand Fire Protection District
Board of Directors Meeting
August 19th, 2019**

Board Directors Present: Acting President Mark Pappas, Acting Vice President Frank Dominguez, Treasurer Steve Loo, Director Garth Hein.

Staff Present: Chief Todd Holzwarth, Assistant Chief Dennis Soles, Training Coordinator Steve Waldorf, Office Manager Kristen Rybij.

Legal Counsel Present: Linda Glesne.

Public Present: Brad Holzwarth.

Director Frank Dominguez opened the Board of Directors meeting at 12:16 p.m. There was a quorum of Directors present.

Frank informed the Board and Staff that Mark has agreed to take over as acting president in the interim. The Board agreed with this.

Todd noted that this meeting was posted legally as an extra meeting and not just a workshop so that if decisions needed to be made, they could be.

There were no changes to the agenda.

The purpose of this meeting was to discuss the November 5, 2019 ballot question and resolution calling for a November 5, 2019 special election, authorizing an election on the question of a mill levy rate adjustment (Gallagher Adjustments) and appointing a designated election official. Linda introduced two versions of a Gallagher question (tailored to our specific needs as a District) for the Board to consider. These were explained in detail making sure everyone was under the same understanding. Then effects of each question on the District and Public were then discussed.

After in-depth discussion, the Board (minus Rick) all prefer Option B with some minor changes. Linda is going to make these changes and we aim to have a final question and resolution for the Board to vote on and sign at the next Board meeting, Monday, August 26th, 2019.

There was no comment from the public at any time during the meeting.

- ❖ Director Garth Hein moved to adjourn the meeting. Director Steve Loo seconded. The motion passed unanimously.

The meeting was adjourned at 1:45 p.m.

Mark Pappas

Rick Kramer

Garth Hein

Frank Dominguez

Steve Loo