

LA VETA FIRE PROTECTION DISTRICT

**MINUTES
EMERGENCY MEETING
LA VETA FIRE STATION
SEPTEMBER 4, 2015
9:00 AM**

Present: Directors Brunner, White, Nielsen, Shrout and Littlefield were in attendance.
Staff: District Secretary Pezze.
Also in attendance was Atty. Gary Hanisch.

Call Meeting to Order

An emergency meeting of the Board of Directors of the La Veta Fire Protection District (LVFPD) was called to order on September 4, 2015 at 9:17 AM.

Pledge of Allegiance was given.

New Business – Purpose of Special Meeting

The purpose of the emergency meeting was to discuss the loan documents received from Johnathan Fox, President, Fowler State Bank (FSB) for the \$1,100,000.00 loan on the new Fire Station.

MSA: The Board agreed to retire to executive session at 9:20 for conference with Gary Hanisch, Atty. for purposes of receiving legal advice on specific legal questions per Section 24-6-402(4)(b), C.R.S. Those participating in the executive session were LVFPD Directors, Atty. Gary Hanisch and Dist. Sec. Pezze.

The Board returned from executive session at 10:34 AM and concurred that Atty. Gary Hanisch and Jonathan Fox, FSB would work on loan document revisions as discussed.

MSA: Meeting adjourned at 10:34 AM.



Mark Brunner, Board President