

Lower Valley Fire District
June 24, 2024

CALL MEETING TO ORDER

The Special/Executive Meeting of the Board of Directors of the Lower Valley Fire Protection District was called to order at 6:00pm by Cullen Purser after prior notice of the meeting was given. Roll was taken, and the following directors were present Cullen Purser, Mark Bonella, Jesse Mease, Cliff Gray and Jeff Philips. Also present was Chief Cavaliere.

Motion was made by Jesse Mease to go into Executive Session for Personnel Matters pertaining to Chief Frank Cavaliere and his replacement C.R.S.24-6-402(4)(1). Cliff Gray seconded it @ 6:00 pm.

Executive session ended @ 6:48 pm.

CITIZENS COMMENTS/REQUESTS

N/A

DISCLOSURE OF CONFLICT OF INTEREST

N/A

NEW BUSINESS

Motion was made by Mark Bonella to offer the position to Deputy Chief Matt Katzenberger as Interim Chief at the appropriate level. Jeff Phillips seconded the motion. **Motion** passed with 5 yes votes.

Motion was made by Mark Bonella to hire the KRW firm to recruit the new Fire Chief. The committee will be Cullen Purser, Jeff Phillips and one more possibly from the City of Fruita. It could take 90-120 days, but not to exceed \$25,000.00. Jesse Mease seconded the motion. Motion passed with 5 yes votes.

Motion was made by Mark Bonella to have Frank Cavaliere as a consultant for \$500.00 a month to use his certifications for one year. **Motion** was seconded by Cliff Gray and passed with 5 yes votes.

ADJOURNMENT

Motion was made by Mark Bonella to adjourn the June 24, 2024 Special/Executive Board Meeting at 6:55 pm. **Motion** was seconded by Cullen Purser and passed with 5 yes votes.






