

LANDS END FIRE PROTECTION DISTRICT

Special Board Meeting

October 17, 2016

The meeting was called to order at 7:00 PM by Chairman Jeff Prinster with Walter Rickett, Chuck Nelson and Kemitt White in attendance. Eric Brown was not present with an excused absence.

MOTION by Walter Rickett and seconded by Kemitt White to move into Executive Session pursuant to CRS (Colorado Revised Statute) 24-6-402(4)(f) to discuss a personnel matter concerning Javier Padilla. Motion Carried.

Javier Padilla waived his right to a public meeting in lieu of an Executive Session.

Meeting paused for Executive Session at 7:05 PM. Executive Session recorded as required.

Meeting reconvened at 8:05 PM by Chairman Jeff Prinster.

Chairman Prinster reported that all four board members had the opportunity to discuss the allegations against Javier Padilla, listen to two members of the department, and read the available material. On behalf of all the board members Chairman Prinster thanked all parties involved for their time and commitment to this issue.

MOTION by Kemitt White and seconded by Walter Rickett that Javier Padilla be removed from EMS Coordinator and lieutenant positions and; any further action to be taken will be at the discretion of the chief. Motion carried.

Chairman Prinster informed Javier Padilla he has been removed as EMS Coordinator and lieutenant, plus further action will be determined by Chief Brian Lurvey. Javier said he understood and again he was sorry. He also wanted to say that he would recommend Staci Midgley as a replacement EMS Coordinator as she has been a great help in the past.

ADJOURNMENT:

MOTION by Wlateral Rickett with a second by Chuck Nelson to adjourn. Jeff Prinster adjourned the meeting at 8:10 PM.

Next scheduled meeting October 25th, 2016 at 7 p.m.

Respectfully submitted,

Linda Weber
Board/Fire Chief Assistant

LANDS END FIRE DISTRICT

ATTEST
