NORTH SAN JUAN FIRE PROTECTION DISTRICT

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BOARD OF DIRECTORS
REGULAR MEETING
Tuesday, September 24, 2024
Final Adopted 10/22/24

PRESENT: Bruce Boyd, Chair; Rhea Williamson, Treasurer;
STAFF: Jason Flores, Fire Chief; Tom Browning, Deputy Fire Chief; Lynn McGarva; Heidi Ryan

ABSENT: Samantha Hinrichs, Vice-Chair; Pat Leach; Tim Tschantz

1. **CALL TO ORDER:** Meeting called to order at 6:00 PM. Roll taken. No Quorum established. Pledge of Allegiance.

   Bruce Boyd noted that because we do not have a quorum, this is an adjourned meeting. The Board cannot act on any item on the agenda. However, Bruce has requested the group discuss the item under New Business, Operations and Personnel Manager Resignation and Job Search.

   Lynn McGarva will confirm with the County on the deadline to submit the Final Budget for FY 2024-25. If the County must receive this approved document before September 30th, she will schedule a Special Meeting.

2. **NEW BUSINESS**
   A. **Operations and Personnel Manager Resignation and Job Search – Bruce Boyd**
   Bruce Boyd announced that Heidi Ryan has submitted her resignation as Operations and Personnel Manager. Heidi has put out a job posting in The Union and Indeed. Six individuals have submitted applications and the deadline for submittal has been set at October 1st, 2024.

   Bruce Boyd, Lynn McGarva, Rhea Williamson, Tom Browning, and Jason Flores will be meeting on Wednesday, September 25th to renew applications.

3. **NEXT MEETING:** October 22nd, 2024, at 6:00
4. **ADJOURNMENT:** Meeting adjourned at 6:01 PM.

Heidi Ryan
Heidi Ryan, Board Secretary