

*Lower Valley Fire District*  
*June 20<sup>th</sup>, 2024*

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**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 6:00 pm by Mark Bonella after prior notice of the meeting was given. Roll was taken, and the following directors were present Mark Bonella, Jesse Mease and Cliff Gray and Chief Frank Cavaliere.

Excused were Cullen purser and Jeff Phillips.

**PLEDGE OF ALLEGIANCE**

Cliff Gray led us in the Pledge of Allegiance.

**CITIZENS COMMENTS/REQUESTS**

N/A

**DISCLOSURE OF CONFLICT OF INTEREST**

N/A

**NEW BUSINESS**

**Motion** was made by Mark Bonella to enter an Executive Session for Personnel matters pertaining to Chief Frank Cavaliere and his replacement.C.R.S.24-6-402(4)(1). **Motion** was seconded by Jesse Mease. **Motion** passed with 3 yes votes.


**Motion** was made by Mark Bonella to schedule another Executive Session for Chief Frank Cavaliere and his replacement.C.R.S.24-6-402(4) (1 **Motion** was seconded by Jesse Mease **Motion** passed with 3 yes votes. The meeting will be on Monday 06/24/24 @ 6:00 pm.

**ADJOURNMENT**

Adjourn the June 20,2024 at 7:02 pm Special/Executive Board Meeting.

Motion to adjourn made by Mark Bonella and passed with 3 yes votes.

  
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