



**PUBLIC NOTICE**  
**MINUTES**

**FLORISSANT FIRE PROTECTION DISTRICT  
BOARD MEETING**

**Thursday January 8, 2026**

**2:30 PM – Special Board Meeting**

**Virtual Meeting Only**

**Topic: Special Session 1-8-2026**

**Time: Jan 8, 2026 02:30 PM Mountain Time (US and Canada)**

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**1. Call to Order**

- Meeting called to order by Jim McGovern at 2:30pm.

**2. Pledge of Allegiance:** completed.

**3. Roll Call:** Members Present: Jim McGovern, Paul del Toro, LeAnne Spicer, Mark Harter  
Members Absent: Debbie Blanc

**4. Motion to Enter Executive Session** at 2:38pm.

- Executive Session pursuant to Section §24-6-402(4)(f), C.R.S. to discuss personnel matters relating to Fire Chief. Motion by Jim McGovern; second by Paul del Toro. Vote approved 4-0.

**5. Motion to Adjourn Executive Session** at 3:35pm by Jim McGovern, second by LeAnne Spicer.  
Vote approved 4-0.

**6. Reconvene General Session at 3:37pm.** No voting was necessary from Executive Session discussion.

**7. Adjournment at 3:38pm.** Motion by Mark Harter, second by Paul del Toro.