1	VILLAGE OF ANGEL FIRE
2	Special Council Meeting Minutes
3	Monday May 1 st , 2017 APPROVED
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6	Call to Order
7	Mayor Pro-tem Howe called the meeting to order at 9:03AM
8	Pledge of Allegiance
9	Mayor Pro-tem Howe called for the Pledge of Allegiance.
10	Roll Call
11	Present were Mayor Pro-tem Howe, Councilor Lanon, Councilor Larson, Councilor Colenda, Mayor
12	Cottam was absent . Also present were Manager Rick Tafoya, Village Clerk Terry Cordova. A
13	quorum was present.
14	Approval of Agenda
15 16	Councilor Colenda made the motion to approve the agenda. Councilor Lanon seconded. Motion carried 4-0
17	New Business
18	
19	A. Executive Session Per 10-15-1H (2)
20	1. Personnel Matters
21	A. Hiring of a Fire Chief/EMS Director for the Fire Department
22	in thing or a fire outer and a fire the
23	Councilor Colenda made the motion to go into executive session per 10-15-1H (2) personne
24	matters at 9:03 am Councilor Larson seconded. With no discussion the motion carried 4-0
25	with Councilor Colenda -aye, Councilor Lanon-aye, Councilor Larson -aye, Mayor Pro-
26	tem Howe -aye.
27	tom 11040 type.
28	Councilor Colenda made the motion to come out of executive session at 9:58 am. Councilo
29	Lanon Seconded. Motion carried 4-0, with Councilor Colenda -aye, Councilor Lanon-aye
30	Councilor Larson-aye, Mayor Pro-tem Howe -aye.
31	Common Dation aye, mayor to tem trong aye.
32	Mayor Pro-tem Howe stated that council was out of executive session and that only the
33	Items on the agenda were discussed and no decisions were made.
34	neits on the agence were assumed and no desister were made.
35	Councilor Colenda made the motion to hire John Murtagh as Fire Chief / EMS Director
36	with the salary to be negotiated by the Village Manager. Councilor Lanon seconded.
37	With no further discussion the motion carried 4-0 with Councilor Colenda-aye, Councilor
38	Lanon-aye, Councilor Larson -aye, Mayor Pro-tem Howe -aye.
39	Danon-trye, Countries Dations trye, mayor 110 term 1000 2700
40	Adjournment
41	Mayor Pro-tem Howe adjourned the meeting at 9:59 AM.
42	Mayor 1 10-toll 110 we adjourned the moving at 7.57 1 tol.
43	Passed, Approved and Adopted on this 23 rd day in May, 2017
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48	- The Visin Oottan
49	Barbara Cottam, Mayor
50	ATTEST:
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52	Charle broken
53	Terry Cordova, Village Clerk