

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Monday May 1st, 2017

APPROVED

Call to Order

Mayor Pro-tem Howe called the meeting to order at 9:03AM

Pledge of Allegiance

Mayor Pro-tem Howe called for the Pledge of Allegiance.

Roll Call

Present were Mayor Pro-tem Howe, Councilor Lanon, Councilor Larson, Councilor Colenda, Mayor Cottam was absent . Also present were Manager Rick Tafoya, Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

Councilor Colenda made the motion to approve the agenda. Councilor Lanon seconded. Motion carried 4-0

New Business

A. Executive Session Per 10-15-1H (2)

1. Personnel Matters

A. Hiring of a Fire Chief/EMS Director for the Fire Department

Councilor Colenda made the motion to go into executive session per 10-15-1H (2) personnel matters at 9:03 am Councilor Larson seconded. With no discussion the motion carried 4-0 with Councilor Colenda –aye, Councilor Lanon-aye, Councilor Larson –aye, Mayor Pro-tem Howe –aye.

Councilor Colenda made the motion to come out of executive session at 9:58 am. Councilor Lanon Seconded. Motion carried 4-0, with Councilor Colenda –aye, Councilor Lanon-aye Councilor Larson-aye, Mayor Pro-tem Howe –aye.

Mayor Pro-tem Howe stated that council was out of executive session and that only the items on the agenda were discussed and no decisions were made.

Councilor Colenda made the motion to hire John Murtagh as Fire Chief / EMS Director with the salary to be negotiated by the Village Manager. Councilor Lanon seconded. With no further discussion the motion carried 4-0 with Councilor Colenda-aye, Councilor Lanon-aye, Councilor Larson –aye, Mayor Pro-tem Howe –aye.

Adjournment

Mayor Pro-tem Howe adjourned the meeting at 9:59 AM.

Passed, Approved and Adopted on this 23rd day in May, 2017


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk