

Cortez Fire Protection District
Minutes of the Special Meeting of the Board of Directors
September 8, 2023
3:15 p.m.

Call to Order

Secretary/Treasurer Brad Ray called the meeting to order at 3:15 p.m. The Pledge of Allegiance and roll call immediately followed. Directors present were Brad Ray, Darrell Dennison, Les Rogers, and Joe Stevens. Board President Drew Buffington had an excused absence. Staff present were Fire Chief Roy Wilkinson and Administrative Assistant Denise Sanchez.

Approval of the Agenda

A motion was made to amend the original motion by adding the correction to New Business Item a, and approve the agenda with the noted correction. The motion was seconded; **unanimous vote passed.**

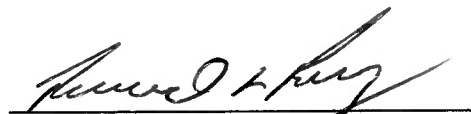
New Business

Item a. Resolution No. 11, Series 2023 – Approving New Ballot Language

Discussion followed. A motion was made to approve Resolution No. 11, Series 2023 with Option A as Exhibit A. The motion was seconded; **unanimous vote passed.**

Adjournment

A motion was made to adjourn the meeting at 3:26 p.m. The motion was seconded; **unanimous vote passed.**



Secretary/Treasurer

Attest

