

**Falcon Fire Protection District  
Board of Directors Special Board Meeting  
March 2, 2023  
Approved Minutes**

**Call to Order**

President Kerby called the special meeting of the Board of Directors to order at 16:00 hours on Wednesday, March 2, 2023.

**ATTENDANCE**

Thomas Kerby, President  
Dan Kupferer, Vice President  
Ray Hawkins, Treasurer  
Michael Collins, Secretary  
Cory Galicia, Assistant Secretary

**ALSO PRESENT**

Joan Fritsche, Legal Counsel – via conference call  
Trent Harwig, Fire Chief, FFPD  
Jeff Petersma, Deputy Chief, FFPD  
Gretchen Tetzlaff, Office Manager, FFPD

**ABSENT**

**ADDITIONS/DELETIONS TO THE AGENDA**

None.

**APPROVAL OF AGENDA**

*Director Collins moved to approve the Agenda as written. Director Galicia seconded the Motion. The Motion passed unanimously.*

**PUBLIC COMMENT**

None.

**CONSIDER RESOLUTION TO CERTIFY MAY 2, 2023 BALLOT**

The Board considered Resolution #03-02-2023-1 to Certify the May, 2, 2023 Ballot. At the Election, three (3) Directors will be elected to serve four (4) year terms and one (1) Director will be elected to serve a two (2) year term. The Board certified a Ballot Question asking voters to eliminate term limits of two consecutive terms for District Board members.

*Director Hawkins moved to approve Resolution #03-02-2023-1 to Certify the May 2, 2023 Ballot. Director Kupferer seconded the Motion. The Motion passed unanimously.*

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

*Director Collins moved to adjourn the Board meeting. Director Galicia seconded the Motion. The Motion passed unanimously. The meeting adjourned at 16:03 hours on March 2, 2023.*

I hereby attest to the accuracy of the meeting Minutes:

---

Michael Collins, Secretary