

Record of Proceedings

Minutes of the Special Meeting of the Board of Directors of the Adams County Fire Protection District, held at the District's Station 11, at 1675 W. 69th Ave, Denver, CO 80229

Monday, November 3rd, 2025

Board Members Present

Ken Lombardi	President/Chairman
Michael DeMattee	Vice President
Mario Molinaro	Secretary
Ken Ciancio	Treasurer
Joe Domenico	Assistant Secretary

Also Present

Clinton Garner	Fire Chief
Christina Marchese	Executive Assistant to the Chiefs
Michelle Ferguson	District Legal Counsel

Call to Order

Secretary Molinaro called the meeting to order at 12:07 p.m. The motion was passed unanimously.

Additions or Deletions to the Agenda

Secretary Molinaro made a motion to accept the agenda as presented. Assistant Secretary Domenico seconded the motion. The motion was passed unanimously. The only item on the agenda is an executive session, and the Board does not anticipate taking any action after the executive session.

Executive Session

Secretary Molinaro made a motion to go into Executive Session pursuant to C.R.S. 24-6-402 (4)(f) for purpose of discussing the annual Fire Chief performance evaluation. Vice President DeMattee seconded the motion. The motion was passed unanimously.

Attorney Ferguson stated that the Executive Session will be recorded, and the recording will be maintained for 90 days.

The Board of Directors and Attorney Ferguson entered an Executive Session at 12:09 p.m.

Fire Chief Clinton Garner joined the executive session at 12:45 p.m.

Secretary Molinaro made the motion to end the Executive Session. Assistant Secretary Domenico seconded the motion. The motion passed unanimously.

The Board of Directors, Chief Garner, and Attorney Ferguson left the Executive Session at 1:43 p.m.

Adjournment

With no further business to come before the Board, on a motion by Secretary Molinaro and a second by Assistant Secretary Domenico at 1:44 p.m.



Ken Lombardi, President



Mario Molinaro, Secretary

I hereby attest that the information communicated during the Executive Session.



Michelle Ferguson, Legal Counsel

I hereby attest that the Executive Session was confined to topics authorized for discussion in Executive Session pursuant to C.R.S. 24-6-402 (4)(f).



Kenny Lombardi, President
Lombardi