



DIVIDE FIRE PROTECTION DISTRICT

Board of Directors Meeting

Shoemaker Fire Station, 103 Cedar Mountain Road (Mail: PO Box 941), Divide Colorado, 80814
September 2nd 2026 at 6:00 p.m.

MINUTES OF THE SPECIAL MEETING

1. Call to Order / Roll Call

Board President Lopez called to order the regular meeting of the Board of Directors of the Divide Fire Protection District (DFPD) at 6:00 p.m.

Director Reynolds called roll with the following present:

Steed Lopez – President
Robert Reynolds – Vice-President
Peter Atwater – Treasurer - present via teams
Dennis Luttrell – Director
Patricia Franke – Secretary – present via teams

Director Lopez noted that a quorum of board members was present in person.

2. Review & Approve Agenda

MOTION: By Director Luttrell to approve the agenda

SECOND: Director Franke **VOTE:** Unanimous in favor

3. Consideration of release of Executive Session recording from 8/25/2026 attached. Presented by Director Lopez.

DISCUSSION: Dir. Lopez indicated consultation with legal and requested a motion to release only limited portions of session to impacted individuals. Dir Franke inquired about how to handle any instances where general topics may be discussed that are not pertinent to specific individuals. Dir. Lopez suggested to discuss in upcoming legal advice session.

MOTION: By Director Lutrell to share the portions of the executive sessions pertaining to the individuals.

SECOND: Director Franke **VOTE:** Unanimous in favor

4. Adjournment

MOTION: By Director Franke to adjourn the meeting.

SECOND: Director Lutrell **VOTE:** Unanimous in favor.

The meeting was adjourned at 6:05p.m. The next meeting will take place on Wednesday, September 2, 2026 at 6 p.m.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Divide Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

Steed Lopez President
Name and Title Date

9, 8, 26

P. Franke Secretary
Name and Title Date

09/08/2026