

# Divide Fire Protection District

Regular Meeting of the Board of Directors  
May 28<sup>th</sup>, 2026 5:00 P.M.

## AGENDA

- 1) Call to Order – Roll Call
- 2) Pledge of Allegiance
- 3) Review and Approve Agenda
- 4) Executive Session – Executive Session to interview candidates for Chief position, pursuant to §24-6-402(4)(f), C.R.S.
- 5) Adjournment



# DIVIDE FIRE PROTECTION DISTRICT

## Board of Directors Meeting

Shoemaker Fire Station, 103 Cedar Mountain Road (Mail: PO Box 941), Divide Colorado, 80814  
May 28<sup>th</sup>, 2026 at 5:00 p.m.

### **MINUTES OF THE REGULAR 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 5:00 p.m.

Director Franke called roll with the following present:

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

#### **2. Pledge of Allegiance**

#### **3. Review & Approve Agenda –**

**MOTION:** To approve the agenda as presented.

**Moved by:** Director Franke    **Seconded by:** Director Reynolds    **VOTE:** Unanimous in favor

#### **4. Executive Session –**

**MOTION:** To enter into executive session pursuant to CRS Section 24-6-402, Subsection 4(f), for the purpose of interviews with candidates for the Chief's position.

**Moved by:** Director Franke    **Seconded by:** Director Luttrell    **VOTE:** Unanimous in favor

The public session was closed and executive session commenced at 5:03 p.m. Executive session concluded and public session resumed at 7:21 p.m.

## 5. Adjournment

Motion by Director Luttrell to adjourn the meeting. Second by Director Reynolds. The motion passed unanimously. The meeting was adjourned at 7:21 p.m. The next meeting will take place on Tuesday, June 9<sup>th</sup>, 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.

ARISTEEN Lopez President

Name and Title

Bob Reynolds Vice President

Name and Title

7 / 14 / 2026

Date

07 / 14 / 2020

Date