



Divide Fire Protection District

**PO Box 941
103 Cedar Mountain Rd.
Divide, CO 80814**

**Phone: 719-687-8773
E-Mail: dividefire@dividefire.com**

Notice of Special Meeting

pursuant to CRS § 32-1-903(2):

The Divide Fire Protection District will hold a special meeting of the Board:

Date: August 18th, 2025

Time: 6:00 p.m.

Place: Shoemaker Station, 103 Cedar Mountain Road

AGENDA

- 1) Call to Order
- 2) Review and Approve Agenda
- 3) Executive Session - Executive Session to discuss personnel matters related to Matthew Hayward, pursuant to §24-6-402(4)(f), C.R.S
- 4) Any Action Necessary Related to the Above Topic
- 5) Adjournment



DIVIDE FIRE PROTECTION DISTRICT
Board of Directors Special Meeting

Shoemaker Fire Station, 103 Cedar Mountain Road (Mail: PO Box 941), Divide Colorado, 80814
August 18th, 2025 at 6:00 p.m.

MINUTES OF THE SPECIAL MEETING

1. Call to Order

Board President Lopez called to order the regular meeting of the Board of Directors of the Divide Fire Protection District (DFPD) at 5:58 p.m. Secretary Franke called roll with the following present:

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

2. Review and Approve Agenda

Motion by Director Luttrell to approve the agenda. Second by Director Reynolds. The motion passed unanimously.

3. Executive Session – Motion by Director Luttrell to enter executive session to discuss personnel matters related to Matthew Hayward, pursuant to §24-6-402(4)(f), C.R.S. Second by Director Reynolds. The motion passed unanimously and the executive session was called to order at 5:59 p.m. The executive session adjourned and regular session resumed at 6:44 p.m.

4. Action From Executive Session - After regular session resumed, Motion by Director Franke to deliver an amended severance notice to Matthew Hayward. Second by Director Atwater. The motion passed 4 to 1, with Director Luttrell opposing the amendments to the notice.

5. Adjournment

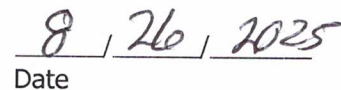
Motion by Director Atwater to adjourn the meeting. Second by Director Reynolds. The motion passed unanimously. The meeting was adjourned at 6:50 p.m. The next regular meeting will take place on Tuesday, August 26th, 2025, at 6 p.m.

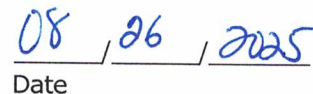
APPROVAL

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.


Name and Title


Name and Title


Date


Date