

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE HARTSEL FIRE PROTECTION DISTRICT
JUNE 30, 2010**

The Special Meeting of the Board of Directors of the Hartsel Fire Protection District was held on Wednesday, June 30, 2010 at Station #1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:04 pm when all present stood for the Pledge of Allegiance.

MEMBERS PRESENT: Herb Burton, Susan Jones, Linda Bjorklund, Bill Schwartzkopf, Jeff Winter, Chief Jay Hutcheson, Attorney, Richard Lyons and guests.

APPROVAL OF AGENDA: A motion was made by Susan and seconded by Linda to approve the agenda for this special meeting as presented. The motion carried.

EXECUTIVE SESSION: A motion was made by Linda and seconded by Susan to go into executive session pursuant to 24-6-402(4)(b) CRS for the purpose of consulting with the attorney on legal matters. The motion carried. Executive session began at 6:06 pm. (see attached motion.)

A motion was made by Susan and 2nd by Jeff to come out of executive session. The motion carried. Executive session ended at 7:47 pm. No decisions were made during executive session. (see legal statement attached.)

A motion was made by Bill and seconded by Jeff to adjourn the meeting. The motion carried. The meeting was adjourned at 7:48 pm.

Signed: _____ Date: July 12, 2010

I move that we go into an executive session pursuant to Sec. 24-6-402(4)(b), CRS, for the purposes of receiving legal advice from the Board's legal counsel, Richard Lyons, regarding possible litigation, the legal issues raised by recent incidents, and the current DA investigation of election issues

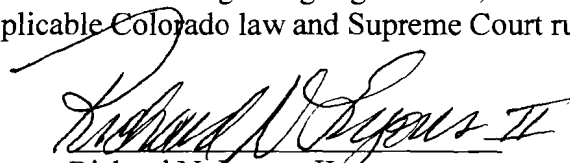
MINUTES OF EXECUTIVE SESSION

Regarding the executive session referred to the Minutes of the Regular Meeting of the District's Board of Directors on June 30, 2010, it was duly moved and seconded that the Board enter into an executive session pursuant to Sec. 24-6-402(4)(b), CRS, for the purposes of receiving legal advice from the Board's legal counsel, Richard Lyons, regarding possible litigation, the legal issues raised by recent incidents, and the current DA investigation of election issues. The motion carried unanimously and the Board entered into an executive session.

Mr. Lyons specifically advised the Board with respect to various legal issues, questions and concerns raised by the Board members and staff regarding the pending review of the Election proceedings and recent incidents pertaining to District operations, all such advice constituting privileged attorney-client communications in the opinion of Mr. Lyons.

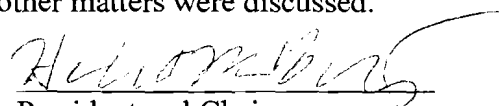
CERTIFICATION BY REGISTERED ATTORNEY

I, Richard N. Lyons, Reg. No. 9591, hereby certify that the entire executive session was devoted to providing specific legal advice to the Board of Directors regarding legal issues, and that all such communications were privileged under applicable Colorado law and Supreme Court rules.


Richard N. Lyons, II

CERTIFICATION BY BOARD PRESIDENT

I, hereby certify that I served as chairperson of the executive session of the Board of Directors held on June 30, 2010 and that the entire session was confined to the receipt of specific legal advice from the Board's legal counsel, and that no other matters were discussed.


President and Chair