

**FOUR MILE FIRE PROTECTION DISTRICT RESOLUTION 2020-2**

**RESOLUTION ESTABLISHING AN ELECTRONIC BOARD MEETING  
POLICY DURING THE COVID-19 PANDEMIC**

WHEREAS, the Four Mile Fire Protection District ("the District") was organized to further the Colorado General Assembly's intent to promote "the health, safety, prosperity, security, and general welfare of the inhabitants of [the District] and of the people of the state of Colorado." Section 32-1-102(1), C.R.S.; and

WHEREAS, the District's Board of Directors ("Board") holds a regular meeting on the fourth Tuesday of each month (except December, when there is no meeting) at 7:00 p.m. and special meetings on an as-needed basis to carry out its statutory responsibilities; and

WHEREAS, the regular meeting place of the Board is the District's Poorman Fire Station, located at 1740 Fourmile Canyon Drive, Boulder County, Colorado; and

WHEREAS, the severe acute respiratory illness known as COVID-19 is highly infectious and can cause severe and potentially fatal respiratory symptoms in infected individuals; and

WHEREAS, the Board has concluded that conducting its regular and special meetings in a physical location increases the risk of exposure to COVID-19 to those in attendance at such meetings; and

WHEREAS, Section 24-6-402(1)(b), C.R.S. (the Colorado Open Meetings Law) provides that the Board may conduct its public meetings by electronic methods; and

WHEREAS, the Board is capable of holding its regular and special public meetings through electronic communications systems that will allow the public to access and hear the meetings.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Four Mile Fire Protection District, Boulder County, Colorado, that, effective immediately upon adoption of this Resolution:

1. All regular and special meetings of the Board will be conducted electronically, using the following electronic methods:

a. Telephone Conferencing:

From a cell phone: Call 1 408-228-4039,,1696536768#

From a landline: Call 1 408-228-4039. After the prompt, enter 1696536768#

Either way, in order to see the meeting as well as hear it, enter

<https://8x8.vc/testFMFPD#config.startSilent=true>

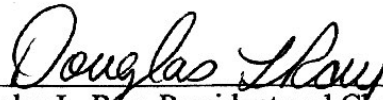
b. Computer conferencing: <https://8x8.vc/testFMFPD>

2. A copy of this Resolution shall be posted on the District's website and at the District's Poorman Station, where the District posts its notices of public meetings.

3. The policy stated in this Resolution shall remain in effect until the Board determines that conducting its meetings in a physical location no longer poses a risk of exposure to COVID-19 to those who attend its meetings.

4. The Board expressly authorizes the President and Secretary of the District to sign any Resolution and any other document approved or adopted by the Board while this policy is in effect.

DULY ADOPTED at a regular meeting of the Board of Directors of the Four Mile Fire Protection District, Boulder County, Colorado, held on March 24, 2020.



Douglas L. Ray, President and Chairman  
of the Board of Directors  
Four Mile Fire Protection District

ATTEST:



Robert E. L. Beebe, Secretary  
Four Mile Fire Protection District