



Above: Tri-Lakes Monument Fire Protection District members are sworn in. From left are (seated) Rod Wilson, (standing) Bill Ingram, Charlie Pocock, Barbara Kelly, Roger Lance, and Bruce Fritsche. *Photo by Bernard Minetti.*

and we will not discuss any personnel matters.”

During the meeting, Sibell asked the board who initiated the investigation. Pocock replied, “There were several ... the board initiated the investigation.” At this point, Treasurer John Hildebrandt interrupted by saying “No” and that the board had to go into executive session if the issue was going to be discussed. Director Barbara Kelly seconded that statement. The board did not go into executive session at that point.

Kelly remains on board; election of officers postponed

Kelly had previously indicated that she was resigning her position following the May meeting. Pocock said that she had decided to retain her position until the investigation is complete. Pocock indicated that he had talked with the general

counsel of the Special District Association and was told that the action was proper. The motion to retain Kelly then passed.

None of the directors whose terms were up in May were opposed and therefore no election was necessary. Those directors—Bill Ingram, Roger Lance, and Bruce Fritsche,

—automatically retained their seats and were sworn in. Kelly was also sworn in since she had reversed her decision; if she vacates her seat, it will be filled by appointment. After the swearing in, the agenda called for election of officers.

The board modified the evening’s agenda to account for

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