

**MINUTES  
SAN JUAN COUNTY FIRE DISTRICT #4  
BOARD OF COMMISSIONERS  
Special Meeting  
July 30, 2020**

Chief Ghiglione called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 3:30 PM. The meeting was held via Zoom Conference call.

Those present were Commissioners Duane Bordvick and Phil Paige, Fire Chief Jim Ghiglione, and staff Barbara Christensen.

Commissioner Paige and Bordvick have reviewed and approve the Prothman Agreement and have no further questions. Chair Smith may execute the Agreement.

Chief Ghiglione adjourned the special meeting at 3:53 P.M.

**NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 18, 2020.**

  
Commissioner

  
Secretary Barbara Christensen