



**SPECIAL MEETING OF EAGLE COUNTY PARAMEDIC SERVICES
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Eagle County Paramedic Services, in Eagle County, Colorado will be held
Friday April 1, 2022
8:30AM
1055 Edwards Village Blvd, Edwards, CO
Edwards Station Classroom

1. Call Meeting to Order
2. Welcome Public
3. Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
4. Consideration of Changes to Agenda
5. Overview of CEO Finalist Interview and Selection Process
6. Individual Finalist Interviews:
 - A. Interview with Shannon Gollnick
 - B. Interview with Brandon Daruna
 - C. Interview with James Winham
7. Search Committee and Panel Feedback
8. Board Discussion of CEO Finalists and Selection of CEO
9. Executive Session pursuant to §24-6-402(4)(e), C.R.S. for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the CEO contract.
10. Discussion and Board Action Relating to Matters Discussed in Executive Session
11. Adjourn Regular Meeting