



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
MAY 5, 2015**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on May 5, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: George Kling, John Anderson, Mike Gregory

DIRECTORS JOINED THE MEETING IN PROGRESS: Dave Christensen at 4:34 pm and Jeff deDisse at 4:40 pm

ALSO IN ATTENDANCE: Beth Potter (joined the meeting in progress following the executive session), Mike Weege and Laura Pratt

MEETING CALLED TO ORDER President Kling called the meeting to order at 4:31 P.M.

EXECUTIVE SESSION:

Director Kling made a motion to enter executive session per Colorado Statute CRS 24-6-402(4)(f) for the continued discussion of personnel matters involving the annual performance review of the Fire Chief. Director Anderson seconded the motion; motion carried. Chief Weege was excused. The board entered executive session at 4:32 pm. Director Christensen made a motion to end the executive session and return to open session at 8:47 pm; seconded by Director Gregory; motion carried and the board returned to open session at 8:48 pm.

MEETING ADJOURNED: Ms. Potter joined the meeting at 8:49 pm. Director Christensen moved for adjournment; seconded by Director Anderson, motion carried. Meeting was adjourned at 8:51 pm.

NEXT MEETING DATE

Volunteer Pension Board Meeting May 12, 2015 at 5:00 pm in Training Rooms A & B

Regular District Board Meeting May 12, 2015 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary