



**MINUTES OF THE SPECIAL 401a PENSION MEETING OF THE BOARD OF
DIRECTORS OF THE EVERGREEN FIRE PROTECTION DISTRICT
AUGUST 11, 2015**

The special meeting of the 401 a Board of Directors of the Evergreen Fire Protection District was held on August 11, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Mike Gregory, Dave Montesi, Dave Christensen, Doug Saba

ALSO IN ATTENDANCE: Mike Weege, Carol Hucker

MEETING CALLED TO ORDER

Director Montesi called the special meeting to order at 4:37 P.M.

APPROVAL OF MINUTES:

- July 14, 2015 Board Meeting Minutes - Director Christensen made a motion to approve the minutes; seconded by Director Gregory; motion carried.
- July 14, 2015 Special Board Meeting Minutes – Director Christensen made a motion to approve the minutes of the special board meeting; seconded by Director Gregory; motion carried.

UNFINISHED BUSINESS: The First Amendment to the 2013 Restatement of the Pension Plan was questioned at the previous board meeting. The By-laws have been clarified that 500 hours is correct. This amendment has been changed to reflect the current as of August forfeiture amount of \$87,088.58. The amendment has been changed to show \$77,000 with the remaining \$10,088.58 left in the account for legal expenses. Director Christensen made a motion to accept the first amendment to the 2013 Restatement of the Pension Plan and forward it to the district board for approval; Director Gregory seconded the motion. Discussion: the amendment is a distribution plan that recognizes the employee commitment to the district. This plan was developed based on legal advice. The money in the forfeiture account cannot be applied to the future cost of the plan without a revision to the by-laws. The motion carried.

MEETING ADJOURNED

Director Christensen made a motion to adjourn; Director Saba seconded the motion; the motion carried; the meeting adjourned at 4:49 PM.

NEXT MEETING DATE

Tuesday, October 13, 2015 at 5:00 PM in Training Rooms A & B.

Respectively Submitted,
Carol Hucker
Recording Secretary