



## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EVERGREEN FIRE PROTECTION DISTRICT SEPTEMBER 23, 2015

---

The Special meeting of the Board of Directors of the Evergreen Fire Protection District was held on September 23, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

**MEETING CALLED TO ORDER** Director Kling called the meeting to order at 5:36 pm.

**TIME OF REMEMBRANCE AND REFLECTION:** The pledge of allegiance was recited and a moment of silence was observed.

### **ATTENDANCE**

**DIRECTORS IN ATTENDANCE:** George Kling, Jeff deDisse, Mike Gregory, John Anderson

**DIRECTORS EXCUSED:** Dave Christensen

**ALSO IN ATTENDANCE:** Dave Montesi and Carol Hucker.

**APPROVAL OF AGENDA:** Accepted as presented.

**PUBLIC COMMENT:** None

### **UNFINISHED BUSINESS:**

- 401a Proposal: First Amendment to the 2013 Restatement of the Pension Plan. The question raised at the last board meeting has been clarified to everyone's satisfaction with reference to section 5.5. The amount shown on the amendment was determined after (1) deducting the 2014 forfeitures which the district board has requested back to apply to the 2015 plan expenses, (2) deducting the anticipated 2015 forfeitures which the board can request in January of 2016 to apply to the 2016 plan expenses, and (3) deducting \$10,000 which will be left in the fund to cover plan expenses and legal fees. Director Gregory made a motion to accept the amendment to the 401a Pension Plan as presented; seconded by Director Anderson; discussion: this amendment was brought to the board by the pension committee and the board had some clarification issues. The intent of the board was to clarify the questions before proceeding. Those issues have been addressed the amendment is acceptable. The motion carried.
- IGA: Urban Area Security Initiative: This IGA will allow us to participate in a matching grant for purchase of active shooters vests and helmets. Director Kling called Chief Weege to conference him in for an explanation of this IGA. This is for a total of 8 sets of gear. The grant is for 21% matching at a cost of \$225 per set of gear to EFR. Director deDisse made a motion to approve the IGA with the understanding that we will spend approximately \$2000 matching for \$8000 worth of equipment, Director Kling seconded the motion. Discussion: It is sad that we are in a world where this equipment is necessary to protect our paramedics. Motion carried.

### **NEW BUSINESS:**

- Spending Authorization 2015-006: Hose Replacement \$5,972.64. Director deDisse made a motion to approve Spending Authorization 2015-006 as this is an annual budget expenditure to replace hose. Director Gregory seconded the motion. Director Kling clarified that the budget for this item is \$6,750 and that this purchase is under budget. Motion carried.

### **BOARD MEMBER COMMENTS:**

Director deDisse: Thank you for cleaning up the 401a Pension issue. It has been a proactive approach to getting it cleaned up and fixed.

**MEETING ADJOURNED:** Director de Disse made a motion to adjourn the meeting; seconded by Director Anderson; motion carried. The meeting adjourned at 5:48 pm.

### **NEXT MEETING DATES:**

401a Pension Board Meeting October 13, 2015 at 5:00 pm in Training Rooms A & B

Regular District Board Meeting Tuesday, October 13, 2015 at 5:30 pm in Training Rooms A & B

Volunteer Pension Board Meeting Tuesday, October 13, 2015 in Training Rooms A & B immediately following the District Board Meeting.

Respectively Submitted,  
Carol Hucker  
Recording Secretary