



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EVERGREEN FIRE PROTECTION DISTRICT NOVEMBER 3, 2015

The Special meeting of the Board of Directors of the Evergreen Fire Protection District was held on November 3, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

MEETING CALLED TO ORDER Director Kling called the meeting to order at 5:30 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, Dave Christensen John Anderson

DIRECTORS EXCUSED: Mike Gregory

ALSO IN ATTENDANCE: Jeff Bungee, Tom Seybold, Bob Walter, Doug Saba, John Putt, Sylvia Zamperin, Jodi Walzer, Dave Montesi, Mike Weege, and Carol Hucker

APPROVAL OF AGENDA: Accepted as presented.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

- Solar Electric System for Fire Stations: Director Christensen introduced Jeff Bungee from E2 Solar and Tom Seybold from US Bank. The initial quest to reduce our energy bills is still a valid goal but needs to be balanced by the needs and concerns of the district regarding a possible mill levy in 2016. Rather than seek to amend the 2015 budget by adding a strategic capital expense for solar installations Director Christensen proposed that the installation be considered for inclusion in the 2016 Budget and that a financial commitment to the project be made sufficient to put us in the queue for renewable energy credits (REC) with Xcel Energy and allow us to take advantage of the attractive economics of investment. After extensive discussion the board agreed to continue investigating other financing options for the project including grants, to keep the topic on the agenda for updates at future meetings, and to place the project in the 2016 budget as a strategic expense with the intention of being able to take advantage of the REC while available, and the projected rate of return on the investment/ reduced energy costs on operating expenses.

BOARD MEMBER COMMENTS:

Director deDisse: Thank you for the open conversation and the transparency of the discussion.

Director Christensen: Appreciated the discussion and the different viewpoints being given.

Director Anderson: Thank you Dave for spearheading this important project. Thank you to Jeff Bungee for sticking with us through this process. This is an opportunity that affords us an intelligent use of our money.

Director Kling: Appreciates the relationship with Jeff Bungee and his knowledge on this subject is reassuring. Thank you John Anderson and Dave Christensen.

MEETING ADJOURNED: Director de Disse made a motion to adjourn the meeting; seconded by Director Christensen; motion carried. The meeting adjourned at 7:30 pm.

NEXT MEETING DATES:

Volunteer Pension Board Meeting November 10, 2015 at 5:00 pm in Training Rooms A & B

Regular District Board Meeting Tuesday, November 10, 2015 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary