



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE EVERGREEN FIRE PROTECTION DISTRICT  
FEBRUARY 23, 2016**

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The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on February 23, 2016 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

**ATTENDANCE**

**DIRECTORS IN ATTENDANCE:** George Kling, Dave Christensen, John Anderson, and Mike Gregory. Jeff deDisse joined the meeting in progress at 5:42 pm

**ALSO IN ATTENDANCE:** Mike Weege. Chris Johnson joined the meeting in progress at 5:56 pm.

**MEETING CALLED TO ORDER** Director Kling called the meeting to order at 5:37 pm.

**EXECUTIVE SESSION:**

Director Kling made a motion to enter executive session per Colorado Statute CRS 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to 911 Regional Consolidation. Seconded by Director Christensen; four voting members present – the motion carried.

Director Christensen made a motion to end the executive session and return to open session. Director deDisse seconded the motion; motion carried and the board returned to open session at 9:04 pm.

**MEETING ADJOURNED:** Director deDisse moved for adjournment; seconded by Director Christensen, motion carried. Meeting was adjourned at 9:05 pm.

**NEXT MEETING DATE**

Volunteer Pension Board Meeting Tuesday, March 8, 2016 at 5:00 pm in Training Rooms A & B  
Regular District Board Meeting Tuesday, March 8, 2016 at 5:30 pm in Training Rooms A & B

Respectively Submitted,  
Carol Hucker  
Recording Secretary