



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EVERGREEN FIRE PROTECTION DISTRICT AUGUST 27, 2018

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on August 27, 2018 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE:

DIRECTORS IN ATTENDANCE: Dave Christensen, John Anderson, Mike Gregory, Jim Mosby. Jeff deDisse attended by conference call.

ALSO IN ATTENDANCE: Mike Weege and Carol Hucker. Sal Christ joined the meeting at 8:10 am.

MEETING CALLED TO ORDER: Director Anderson called the meeting to order at 8:02 am.

APPROVAL OF AGENDA:

Director Christensen made a motion to approve the agenda; seconded by Director Mosby; motion carried.

PUBLIC COMMENT: None

PUBLIC HEARING:

Director Gregory made a motion to enter Public Hearing regarding the proposed budget amendment; seconded by Director Christensen; motion carried at 8:05 am. There being no members of the public present to comment on the proposal Director Christensen made a motion to close the public hearing. Seconded by Director Mosby; motion carried. The public hearing closed at 8:06 am.

NEW BUSINESS:

- Resolution 2018-0004: Calling for November 6, 2018 Special Election – Chief Weege read the proposed ballot question to the Board. Director Christensen questioned the absence of references to the 2016 Mill Levy election and why the language was broad. Chief Weege explained that the intention was to hold the department at the level that was approved in 2016 by the voters so that it does not drop as anticipated when the next Gallagher Amendment adjustment is made in 2020 tax assessments. Director Christensen made a motion to approve Resolution 2018-0004 as presented; seconded by Director Gregory; motion carried.
- Resolution 2018-0005: To Amend 2018 Budget – Chief Weege presented a budget amendment to move \$1.5 million from the Station 1 Reserve Fund to the General Fund to allow the district to pursue the possible purchase of property. Director deDisse made a motion to approve Resolution 2018-0005 as presented; seconded by Director Christensen; motion carried.
- Spending Authorization 2018-006: Final payment for Tender \$121,338.50 – Chief Weege explained this is the balance due for the new tender that is ready to be picked up. Director Mosby made a motion to approve Spending Authorization 2018-006 for \$121,338.50; seconded by Director Christensen; motion carried.

EXECUTIVE SESSION

Director Gregory made a motion to enter executive session under section 24-6-402(4)(a) of the Colorado Revised Statutes, for the purpose of discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest involving vacant land owned by the district. Seconded by Director Christensen; motion carried. The Board entered executive session at 8:17 am.

Director Christensen made a motion to return to public session; seconded by Director Mosby; motion carried. Returned to public session at 8:42 am. Sal Christ of the Canyon Courier and Carol Hucker rejoined the meeting.

MEETING ADJOURNED: Director Christensen made a motion to adjourn the meeting; seconded by Director Gregory, motion carried. Meeting was adjourned at 8:43 am.

NEXT MEETING DATE

Volunteer Pension Board Meeting Tuesday, September 11, 2018 at 5:00 pm in Training Rooms A & B
Regular District Board Meeting Tuesday, September 11, 2018 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary