



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
MAY 31, 2017**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on May 31, 2017 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: John Anderson, Dave Christensen, Jim Mosby, Mike Gregory, and Jeff deDisse

ALSO IN ATTENDANCE: Mike Weege

MEETING CALLED TO ORDER Director Anderson called the meeting to order at 6:05 pm.

EXECUTIVE SESSION:

Director Mosby made a motion to enter executive session per Colorado Statute CRS 24-6-402(4)(f) for the purpose of discussion of personnel matters involving the annual performance review of the Fire Chief. Director deDisse seconded the motion; motion carried. The meeting entered executive session at 6:06 pm.

Director Christensen made a motion to end the executive session and return to open session. Director Gregory seconded the motion; motion carried and the board returned to open session at 8:25 pm.

MEETING ADJOURNED: Director deDisse made a motion to adjourn the meeting; seconded by Director Christensen, motion carried. Meeting was adjourned at 8:26 pm.

NEXT MEETING DATE

Volunteer Pension Board Meeting Tuesday, June 13, 2017 at 5:00 pm in Training Rooms A & B
Regular District Board Meeting Tuesday, June 13, 2017 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary