



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE EVERGREEN FIRE PROTECTION DISTRICT  
MAY 31, 2018**

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The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on May 31, 2018 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

**ATTENDANCE**

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

**ALSO IN ATTENDANCE:** Mike Weege joined the meeting in progress.

**MEETING CALLED TO ORDER** Director Anderson called the meeting to order at 5:00pm.

**EXECUTIVE SESSION:**

Director Christensen 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 Gregory seconded the motion; motion carried. The meeting entered executive session at 5:10pm.

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 8:51pm.

**MEETING ADJOURNED:** Director Christensen made a motion to adjourn the meeting; seconded by Director Gregory, motion carried. Meeting was adjourned at 8:51pm.

**NEXT MEETING DATE**

Regular District Board Meeting Tuesday, June 12, 2018 at 5:30 pm in Training Rooms A & B

Respectively Submitted,  
Erin Small  
Recording Secretary