



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
NOVEMBER 28, 2018**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on November 28, 2018 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Dave Christensen, Mike Gregory, Jim Mosby

ALSO IN ATTENDANCE: Mike Weege, Carol Hucker

MEETING CALLED TO ORDER Director Christensen called the meeting to order at 4:37 pm.

AGENDA:

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

EXECUTIVE SESSION:

Director Christensen made a motion to enter executive session under Colorado Revised Statute CRS 24-6-402(4)(a) 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 Mosby; motion carried. Entered executive session at 4:36 pm. Carol Hucker left the meeting.

Director Christensen made a motion to return to public session; seconded by Director Mosby; motion carried. Returned to public session at 5:03 pm.

MEETING ADJOURNED: Director Christensen made a motion to adjourn the meeting; seconded by Director Gregory, motion carried. Meeting was adjourned at 5:04 pm.

NEXT MEETING DATE

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

Respectively Submitted,
Carol Hucker
Recording Secretary