



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
APRIL 21, 2015**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on April 21, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: George Kling, David Christensen, Jeff deDisse, John Anderson, Mike Gregory

ALSO IN ATTENDANCE: Mike Weege and Laura Pratt

MEETING CALLED TO ORDER President Kling called the meeting to order at 4:38 P.M.

EXECUTIVE SESSION:

Director Kling made a motion to enter executive session per Colorado Statute CRS 24-6-402(4)(f) for the discussion of personnel matters involving the annual performance review of the Fire Chief. Director Christensen seconded the motion; motion carried. The board entered executive session at 4:41 pm. The Board returned to public session at 5:33 pm.

The Board announced it will continue the Executive session at another meeting. Discussion ensued as to availability of dates. It was determined to hold another Special Board Meeting at which the executive session will be continued on Tuesday, May 5th at 4:30 pm

MEETING ADJOURNED: Director Anderson moved for adjournment; seconded by Director Christensen, motion carried. Meeting was adjourned at 5:40 pm.

NEXT MEETING DATE

Special District Board Meeting May 5, 2015 at 4:30 pm in Training Rooms A & B
Regular District Board Meeting May 12, 2015 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary