



**MINUTES OF THE SPECIAL 401a PENSION MEETING OF THE BOARD OF
DIRECTORS OF THE EVERGREEN FIRE PROTECTION DISTRICT
JULY 14, 2015**

The special meeting of the 401 a Board of Directors of the Evergreen Fire Protection District was held on July 14, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Mike Gregory, Dave Montesi, Dave Christensen, Doug Saba

ALSO IN ATTENDANCE: Mike Weege, Carol Hucker

MEETING CALLED TO ORDER

Director Montesi called the special meeting to order at 7:12 P.M.

APPROVAL OF MINUTES: none

PRESENTATIONS: none

NEW BUSINESS: none

UNFINISHED BUSINESS: The First Amendment to the 2013 Restatement of the Pension Plan was clarified that section 5.5 regarding 500 or more hours of service is correct according to the 2013 Restatement and bylaws. Director Montesi made a motion to accept the First Amendment to the 2013 Restatement of the Pension Plan as presented and to recommend approval to the Evergreen Fire Protection District Board of Directors at their next scheduled monthly meeting. Director Christensen seconded the motion; motion carried.

MEETING ADJOURNED

Director Saba made a motion to adjourn; Director Christensen seconded the motion; the motion carried; the meeting adjourned at 7:15 PM.

NEXT MEETING DATE

Tuesday, October 13, 2015 at 5:00 PM in Training Rooms A & B.

Respectively Submitted,
Carol Hucker
Recording Secretary