



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
NOVEMBER 19, 2015**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on November 19, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

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

ALSO IN ATTENDANCE: Mike Weege

MEETING CALLED TO ORDER Director Christensen called the meeting to order at 4:01 P.M.

EXECUTIVE SESSION:

Director deDisse made a motion to enter executive session per Colorado Statute CRS 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to 911 Regional Consolidation. Seconded by Director Anderson; motion carried. The board entered executive session at 4:03 pm.

Director deDisse made a motion to end the executive session and return to open session at 5:53 pm; seconded by Director Christensen; motion carried and the board returned to open session at 5:53 pm.

OPEN SESSION: no action taken

MEETING ADJOURNED: Director deDisse moved for adjournment; seconded by Director Gregory, motion carried. Meeting was adjourned at 5:54 pm.

NEXT MEETING DATE

Regular District Board Meeting December 8, 2015 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary