



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
APRIL 27, 2016**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on April 27, 2016 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

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

ALSO IN ATTENDANCE: Jim Mosby, and Mike Weege joined the meeting in progress.

MEETING CALLED TO ORDER Director Kling called the meeting to order at 6:01 pm.

EXECUTIVE SESSION:

Director Kling 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 deDisse seconded the motion; motion carried. The meeting entered executive session at 6:02 pm.

Director deDisse made a motion to end the executive session and return to open session. Director Christensen seconded the motion; motion carried and the board returned to open session at 9:12 pm.

MEETING ADJOURNED: Director deDisse made a motion to adjourn the meeting; seconded by Director Christensen, motion carried. Meeting was adjourned at 9:12 pm.

NEXT MEETING DATE

Regular District Board Meeting Tuesday, May 10, 2016 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary