



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
JANUARY 16, 2020**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on January 16, 2020 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

MEETING CALLED TO ORDER: Director Anderson called the meeting to order at 3:03 pm.

ATTENDANCE

DIRECTORS IN ATTENDANCE: John Anderson, Dave Christensen, Mike Gregory, Jim Mosby, and Jeff deDisse.

ALSO IN ATTENDANCE: Deb Hurley Brobst, Cindy Haigler, Linda Glesne, and Carol Hucker.

APPROVAL OF AGENDA: Accepted as presented.

UNFINISHED BUSINESS:

- Amended IGA for Wildfire Prepared Home Assessment Program Cost-Sharing: Director Mosby made a motion to approve the amended IGA; seconded by Director Christensen; motion carried.

EXECUTIVE SESSION:

- Colorado Revised Statute 24-6-401(4)(f): Director Mosby made a motion to enter executive session under CRS 24-6-402(4)(f) for discussion of personnel matters involving the fire chief; seconded by Director Christensen; motion carried. Deb Hurley Brobst and Carol Hucker left the meeting at 3:05 pm. Director deDisse made a motion to return to adjourn the executive session; seconded by Director Christensen; motion carried at 4:08 pm. The board took a few minutes break.
- Colorado Revised Statute 24-6-401(4)(b): Director deDisse read the board into enter executive session under CRS 24-6-402(4)(b) for consultation with legal counsel on personnel matters involving the fire chief; District Attorney Linda Glesne introduced the executive session at 4:16 pm and closed the session at 5:42 pm. The meeting was back in public session at 5:45 pm.

NEW BUSINESS:

- Third Party Investigation – As action following the executive sessions Director Anderson made a motion to engage Collins Cockrel & Cole to seek third party entities proposals for the purpose of investigating our current HR matters and claims made during the last public hearing regarding HR policies and practices. Seconded by Director Christensen, motion carried.

NEXT MEETING DATES:

Regular District Board Meeting on Tuesday, February 11, 2020 at 5:30 pm in Classroom A & B

MEETING ADJOURNED: Director deDisse made a motion to adjourn the meeting; Director Christensen seconded; motion carried. The meeting adjourned at 5:46 pm.

Respectively Submitted,
Carol Hucker
Recording Secretary