



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE EVERGREEN FIRE PROTECTION DISTRICT  
MAY 18, 2020**

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A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on May 18, 2020 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

**MEETING CALLED TO ORDER:** Director deDisse called the meeting to order at 4:45 pm.

**ATTENDANCE**

**DIRECTORS IN ATTENDANCE:** John Anderson, Mike Gregory, Chuck Ridings, John Porter, and Jeff deDisse.

**ALSO IN ATTENDANCE:** Brad Richards, and Linda Glesne by telephone.

**AGENDA:**

- Director Anderson made a motion to approve the agenda; seconded by Director Gregory; motion carried.

**EXECUTIVE SESSION:**

- Colorado Revised Statute 24-6-401(4)(b): Director Anderson made a motion to enter executive session under CRS 24-6-402(4)(b) for the purpose of conferencing with the district's attorney for the receiving of legal advice on personnel matters; seconded by Director Gregory; motion carried. The meeting entered executive session at 4:47 pm. The meeting returned to public session at 18:20 pm

**MEETING ADJOURNED:** Director Anderson made a motion to adjourn the meeting; Director Porter seconded; motion carried. The meeting adjourned at 18.21 pm.

Respectively Submitted,  
Carol Hucker  
Recording Secretary