



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
NOVEMBER 30, 2017**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on November 30, 2017 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

MEETING CALLED TO ORDER Director Anderson called the meeting to order at 4:03 pm.

TIME OF REMEMBRANCE AND REFLECTION: The pledge of allegiance was recited and a moment of silence was observed.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Mike Gregory, Jim Mosby, John Anderson. Jeff deDisse attended by telephone.

DIRECTORS EXCUSED: Dave Christensen

ALSO IN ATTENDANCE: Connell O' Brien, Frank Dearborn, Sal Christ, Chief Mike Weege, and Carol Hucker.

APPROVAL OF AGENDA: Director Mosby made a motion to accept as presented; seconded by Director Gregory; motion carried.

PUBLIC COMMENT: None

NEW BUSINESS:

- 4000 gallon Tender Contract & Addendum: Smeal was selected as the best bid for the 4000 gallon tender to be built. Director Mosby made a motion to accept the Smeal contract and addendum; seconded by Director Gregory; motion carried.
- Spending Authorization 2017- 023: 4000 Gallon Tender - \$247,752.50: for the purchase of the chassis at a discount for the construction of the Smeal tender, the remainder to be paid upon completion. Director Gregory made a motion to approve Spending Authorization 2017-023; seconded by Director Mosby; motion carried.
- Physio Control Contract for multi-year monitor/AED maintenance: This is a multi-year contract with the ability to terminate yearly. Director Mosby made a motion to approve the contract; seconded by Director Gregory; motion carried.
- QDS Radio Maintenance Contract – This is an annual contract for microwave and radio equipment maintenance. Director Gregory made a motion to approve the contract; seconded by Director Mosby; motion carried.
- Quick Med Contract – Six local and national companies were investigated for their services. We received many solid referrals for Quick Med. They will charge us 7% of what is collected and they follow up with insurance companies to contest unpaid charges. They will handle MVA billing, and will provide training on narrative writing to improve billing collections. Director Gregory made a motion to approve the contract; seconded by Director Mosby; motion carried.
- Resolution 2017-0006: Authorizing the Fire Chief to make purchase, negotiate leases and other contracts, and sign receipts, endorsements, checks and other documents on behalf of the district. Director Gregory made a motion to adopt the resolution; seconded by Director Mosby; motion carried.

BOARD MEMBER COMMENTS:

Director Mosby: Thank you Mike for being the fiduciary member keeping an eye on our responsibilities in terms of commitment to the community; Dave for his thoughtful insights on problems that we have; Jeff for his wisdom from 12 years on the board on the ins and outs and as a mentor; John for his leadership style and thoughtful processes that we undergo. He appreciates all of his fellow board members.

Director Anderson: Thank you Jim for stepping up to serve the community, the time flies by. You are a wonderful addition. He recently spoke to the EVFD business meeting about the team on the EFPD board and he appreciates the different perspectives they bring to the board and working in good faith and common cause for the community.

Director Gregory: As we approach the holidays he challenges the board members and other to give to charitable groups.

Director deDisse: Thank you Doc for your comments. Reminder of the Christmas Tree cutting and party at the ranch on Dec. 2nd. And a reminder about making a donation of the board stipend to the Christmas with a Firefighters annual event.

MEETING ADJOURNED: Director deDisse made a motion to adjourn the meeting; Director Gregory seconded; motion carried. The meeting adjourned at 4:25 pm.

NEXT MEETING DATES:

401a Pension Board Meeting on Tuesday, December 12, 2017 at 4:00 pm in Training Rooms A & B

Volunteer Pension Board Meeting on Tuesday, December 12, 2017 at 5:00 pm in Training Rooms A & B

Regular District Board Meeting on Tuesday, December 12, 2017 at 5:30 pm in Training Rooms A & B

Respectively Submitted,

Carol Hucker

Recording Secretary