



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
OCTOBER 22, 2019**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was scheduled on October 22, 2019 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

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

ALSO IN ATTENDANCE: Dave Montesi, Mike Weege, and Carol Hucker.

MEETING CALLED TO ORDER:

Director Anderson called the meeting to order at 8:02 am.

APPROVAL OF THE AGENDA

Director Mosby made a motion to approve the agenda as presented. Seconded by Director Gregory; motion carried.

NEW BUSINESS:

- 4th Amendment to the Pension Plan – On behalf of the 401a Pension Board Dave Montesi recommended an amendment to the pension plan for approval by the district board. The amendment will allow plan participants to take a loan from their pension funds under certain conditions regarding amount of funds in the plan and loans are repaid with a deduction from the payroll check of the employee. Director Mosby asked what the interest rate on loans will be. It was answered that the rate is prime plus 0.5 percent. Director Mosby made a motion to adopt the 4th Amendment to the Evergreen Fire Protection District Pension Plan. Seconded by Director Gregory; motion carried.
- Participant Loan Policy – On behalf of the 401a Pension Board Dave Montesi recommended the district board adopt the Evergreen Fire Prevention District Pension Plan Participant Loan Policy. The terms of loans is defined as an introduction to the process and requirements. It does not replace the loan documents associated with ICMA-RC, the current pension plan provider. It does provide a document that can be provided to those interested in obtaining a loan from the pension plan as an introduction to the terms and conditions of a loan. Director Gregory made a motion to adopt the Evergreen Fire Prevention District Pension Plan Participant Loan Policy, seconded by Director Mosby; motion carried.
- Spending Authorization 2019-017: Crew Quarters Remodeling \$51,575.00 – Director Gregory made a motion to approve Spending Authorization 2019-017; seconded by Director Mosby; motion carried.

MEETING ADJOURNED:

Director Gregory made a motion to adjourn; seconded by Director Mosby; motion carried. The meeting adjourned at 8:10 am.

NEXT MEETING DATE

Regular District Board Meeting Tuesday, November 12, 2019 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary