



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
FEBRUARY 25, 2014**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on February 25, 2014 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: George Kling, Charlie Simons, and David Christensen. Jeff deDisse attended the meeting by conference call.

ALSO IN ATTENDANCE: Mike Weege and Carol Hucker

MEETING CALLED TO ORDER President Kling called the meeting to order at 12:05 P.M.

APPROVAL OF AGENDA: The agenda was amended to remove the pledge of allegiance and the time of remembrance.

UNFINISHED BUSINESS:

- IGA to be approved and signed regarding the consolidated regional computer aided dispatch system. Director Simons made a motion for approval of the IGA as presented; seconded by Director Christensen; motion carried.

MEETING ADJOURNED: Director Simons moved for adjournment; seconded by Director Christensen, motion carried. Meeting was adjourned at 12:06 pm.

NEXT MEETING DATE

Regular District Board Meeting March 11, 2014 at 7pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker, Office Manager