



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
APRIL 30, 2014**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on April 30, 2014 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: George Kling, Charlie Simons, David Christensen. Jeff deDisse and Valeri Leswing

ALSO IN ATTENDANCE: by request: Laura Pratt, John Anderson, and Mike Gregory

MEETING CALLED TO ORDER President Kling called the meeting to order at 3:12 P.M.

NEW BUSINESS:

- Director deDisse made a motion to go into Executive Session per CRS 24-6-402(4)(f) regarding personnel matters, specifically to perform Chief Weege's annual performance review. The motion was seconded by Director Christensen; motion carried.
- Director Simons made a motion to adjourn the executive session at 7:59 P.M.; seconded by Director deDisse; motion carried

UNFINISHED BUSINESS:

- Director Christensen informed the board that he is still working on the solar energy analysis. No action is required at this time.

MEETING ADJOURNED: Director deDisse moved for adjournment; seconded by Director Simons, motion carried. Meeting was adjourned at 8:02 P.M.

NEXT MEETING DATE

Regular District Board Meeting May 13, 2014 at 7:00 P.M. in Training Rooms A & B followed by the Volunteer Pension Board Meeting at approximately 8:30 P.M.

Respectively Submitted,
Carol Hucker, Office Manager