



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
MAY 1, 2013**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on May 1, 2013 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: George Kling, Jeff deDisse, and Charlie Simons

ALSO IN ATTENDANCE: Mike Weege

MEETING CALLED TO ORDER: Director Kling called the meeting to order at 6:03 pm.

EXECUTIVE SESSION: Director Simons moved at 6:04 pm to go into Executive Session for Personnel Matters per Colorado Statute CRS 24-6-402(4)(f) regarding the annual review of Chief Weege. Seconded by Director deDisse. Motion carried. Chief Weege excused himself from the meeting at 6:05 pm. Director David Christensen joined the meeting at 7:31 pm. Chief Weege rejoined the meeting at 8:50 pm. Director deDisse moved to leave executive session and return to open session. Director Christensen seconded, the motion carried.

OPEN SESSION: The meeting returned to open session at 10:18 pm. Director Christensen moved that per the annual performance evaluation of Chief Weege and the raise matrix a 2.4% raise to the Chief's salary be made. Director deDisse seconded the motion, there was no discussion. The motion carried.

MEETING ADJOURNED: Director deDisse moved for adjournment; seconded by Director Christensen, motion carried. Meeting was adjourned at 10:20 pm.

NEXT MEETING DATES

Pension Board Meeting May 14, 2013 at 6:30 pm in Training Rooms A & B

Regular District Board Meeting May 14, 2013 at 7:00 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker, Office Manager