



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
FEBRUARY 24, 2012**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on February 24, 2012 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Jeff deDisse. Charles Dykeman, David Christensen, George Kling and Charlie Simons

ALSO IN ATTENDANCE: Chris Johnson, Mike Weege, Frank Dearborn, Brent Worthington, Sylvia Ross

MEETING CALLED TO ORDER President Kling called the meeting to order at 4:06 P.M.

APPROVAL OF AGENDA: Approved as presented.

NEW BUSINESS:

- **Spending Authorization 2012-0002:** This spending authorization is for the installation of the microwave system by Frontier Radio at Station 2. Director Simons made a motion to approve the spending authorization as presented; Director Christensen seconded the motion; the motion passed unanimously.
- **Spending Authorization 2012-0003:** This spending authorization is for the installation and generator move from the Buchanan Rec Center. For the record, Chris Johnson explained that the District solicited three bids per our SOGs; only W.L. Contractors responded to the bid. Director Kling made a motion to approve the spending authorization as presented; Director Christensen seconded the motion; Director deDisse recused himself from voting; the motion passed.
- **Spending Authorization 2012-0004:** This spending authorization is for the installation of a flat bed body and snowplow on a 2001 Ford. Director Christensen made a motion to approve the spending authorization as presented; Director Simons seconded the motion; the motion passed unanimously.
- **Procedural Matters Regarding the Radio Project:** Finance Director Brent Worthington explained that since the District will be fronting the money to pay for the radio project and then get reimbursed through the grant, the District will have to come back and so a supplemental appropriation to recognize the income. He also reminded everyone that anything over \$5K has to go out for bid.

MEETING ADJOURNED

Director Dykeman made a motion to adjourn; Director Christensen seconded the motion; the motion carried; the meeting adjourned at 4:25 PM.

Respectively Submitted,
Sylvia Ross
Recording Secretary