



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
MARCH 23, 2012**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on March 23, 2012 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Charles Dykeman, George Kling and Charlie Simons

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

MEETING CALLED TO ORDER President Kling called the meeting to order at 8:50 A.M.

APPROVAL OF AGENDA: Approved as presented.

NEW BUSINESS:

- **Spending Authorization 2012-0007: Brush Truck.** This spending authorization is for the new Brush Truck. Director Kling made a motion to approve the spending authorization as presented; Director Simons seconded the motion; the motion passed unanimously.

- **Spending Authorization 2012-0008: Staff Vehicle: Yukon.** This spending authorization is for the purchase of a new staff vehicle, a GMC Yukon. Director Dykeman made a motion to approve the spending authorization as presented; Director Simons seconded the motion; the motion passed unanimously

MEETING ADJOURNED

Director Dykeman made a motion to adjourn; Director Simons seconded the motion; the motion carried; the meeting adjourned at 8:53 AM.

Respectively Submitted,
Sylvia Ross
Recording Secretary