



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
MAY 16, 2011**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on May 16, 2011 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

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

ALSO IN ATTENDANCE: Chief Garry DeJong, Evan Fosler, Mike Weege

MEETING CALLED TO ORDER President Kling called the meeting to order at 6 pm.

OLD BUSINESS:

Purchase of 2005 Pierce Pumper and the proposed purchase agreement: Discussion regarding the inputs from EFPD Legal Counsel suggesting replacing EFR with EFPD in the formal document, a defect disclosure statement and a statement for evaluation of major components. Suggested language was presented to the Board concerning these issues. Further discussion regarding the funding and the need for a Budget Amendment ensued. A motion was made by President Kling to proceed with the purchase of the 2005 Pierce Pumper from Snowmass Wildcat Fire Protection District in the amount of \$325,000.00 as stated in the proposed Agreement with the changes submitted by legal counsel. The motion was seconded 2nd by Director Simons; the motion passed unanimously. Director deDisse had further discussion regarding budget amendment and the posting requirements and the need for public hearing. Staff will follow appropriate statues regarding budget amendments.

Spending Authorization 2011-0009 Used Pierce Pumper: A motion was made by Director deDisse to approve Spending authorization 2011-0009 in the amount of \$350,000.00 for the used Fire Engine and equipment; the motion was seconded by Director Christensen. A discussion ensued. Director deDisse asked Evan and Mike if the \$25,000.00 would be enough for needed equipment. They replied yes. The motion passed unanimously. Thanks to Jeff Ashford, Evan Fosler and Mike Weege for their work on the project.

Spending Authorization 2011-0010 Tender 7 Emergency repair: Chief DeJong discussed the emergency authorization received from Director Kling and Dykeman following the last board meeting to proceed with emergency repairs on Tender 7. A motion was made by Director deDisse to approve Spending Authorization 2011-0010 in the amount of \$9122.00; the motion was seconded by Director Dykeman; the motion passed unanimously. Discussion if this would cover the cost of the emergency repair – yes.

MEETING ADJOURNED

Director Dykeman made a motion to adjourn; Director Kling seconded the motion; the motion carried; the meeting adjourned at 6:25 PM.

Respectively Submitted,
Chief Garry DeJong