



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
OCTOBER 28, 2010**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on October 28 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, CO.

ATTENDANCE

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

ALSO IN ATTENDANCE: Chief Garry DeJong, Eva Whitehead, Linda Alexander, Frank Dearborn & Sylvia Ross.

MEETING CALLED TO ORDER

President Kling called the meeting to order at 4:04 P.M.

EXECUTIVE SESSION

Director Kling made a motion to move into Executive Session pursuant to Colorado State Statute Section 24-6-402 (4) (f) for discussion of a personnel matter involving the evaluation of the Fire Chief, who was previously informed of the meeting. The Chief waved his right to attend the first part of this executive session.

The Board, Eva Whitehead and Linda Alexander entered executive session at 4:07 PM.

CHANGE IN ATTENDANCE: Linda Alexander left the executive session at 7:05 PM. Chief Garry DeJong joined the executive session at 7:15PM.

BACK IN SESSION

The meeting was back in open session at 7:40 PM. The board discussed:

- **Chief's Evaluation Summary:** It was determined by the board that the Chief's Review would resume in executive session at the conclusion of the November 9, 2010 Regular District Board meeting.
- **Address Suggestions:** The Board addressed the following suggestions from staff:
 1. Try to be more involved, clearly communicate decisions down through the organization.
 2. Define and communicate the Board of Director's expectations for the organization as a whole.
 3. Does the board have suggestions for the members of this organization; Leverage Board of Directors knowledge to the managers of this organization?

After some discussion on the above topics it was agreed that EFR would create an organizational wide newsletter of some sort. One of the sections/columns would be dedicated to communication directly from the Board.

MEETING ADJOURNED

Director Simons made a motion to adjourn the meeting; Director Christensen seconded the motion; the motion passed. The meeting adjourned at 7:50 pm.

Respectively Submitted,
Sylvia Ross
Recording Secretary