



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
APRIL 27, 2011**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on April 27, 2011 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

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

ALSO IN ATTENDANCE: Chief Garry DeJong, Linda Alexander, Bob Walter and Sylvia Ross.

MEETING CALLED TO ORDER President Kling called the meeting to order 3:01 P.M.

EXECUTIVE SESSION: Director Simons made a motion to go into executive session per 24-6-402(4)(b) CRS; conference with our attorney to receive legal advice regarding legal analysis of FPPA benefits of Chief DeJong and the interpretation of the language of the Chief's employment contract. Director deDisse seconded the motion; the Board went into executive session at 3:03 PM. Director Christensen joined the executive session at 3:08PM. Chief DeJong was asked to join the executive session at 4:27 PM.

BACK IN SESSION: The meeting was back in open session at 4:55 PM.

Director Kling made the following motion: To direct staff to retroactively, back to 9-16-2007, covert the Chief's FICA benefits to the FPPA defined contribution plan, making all appropriate adjustments between each agency. Additionally, the District will make whole the Chiefs FPPA Death & Disability back to September 16, 2007 for a total contribution between both plans not to exceed \$27,500. Any unforeseen complications must be brought back to the Board for further discussion. The motion was seconded by Director Christensen; the motion passed.

MEETING ADJOURNED

Director Simons made a motion to adjourn; Director deDisse seconded the motion; the motion carried; the meeting adjourned at 5:03 PM.

NEXT MEETING DATE

District Board Meeting, Tuesday, May 8, 2011 at 7 pm in Training Rooms A & B
Volunteer Pension Meeting, Tuesday, May 8 at 6:30pm.

Respectively Submitted,

Sylvia Ross
Recording Secretary