



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EVERGREEN FIRE PROTECTION DISTRICT MARCH 5, 2013

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on March 5, 2013 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: George Kling and David Christensen. Jeff deDisse and Charlie Simons attended the meeting by conference call.

ALSO IN ATTENDANCE: Michelle Parker, David Borcharding, Mike Novick. Bob Walter, John Anderson, Charlie Neppell, Valerie Leswing, Bill Sandifer, Marlis Wadleigh, Matt Swinden, Connell O'Brien, John Porter, Sandy Barnes, Cal Winn, Barry Peir, Mike Weege, Carol Hucker

MEETING CALLED TO ORDER President Kling called the meeting to order at 6:36 P.M.

TIME OF REMEMBRANCE AND REFLECTION: The pledge of allegiance was recited and a moment of silence was observed.

APPROVAL OF AGENDA: Director Christensen moved for approval of the agenda; seconded by Director deDisse. Motion carried.

INTERVIEW OF CANDIDATES: Each Director provided a brief history of their involvement with the Board for the candidates. Director Kling provided a brief overview of the district and informed the candidates that as each question was asked the candidates would be called in a rotation to respond, this would alternate who responded first and last for each question. The board then proceeded to question the candidates.

GENERAL DISCUSSION: Director Christensen moved for a general discussion of the candidates; seconded by Director deDisse, motion carried. Discussion ensued that the directors were pleased with the variety of knowledge and experiences that the candidates had to offer to the position and that so many qualified candidates were interested in this opportunity to serve the community. The directors determined that they would like to take a week to consider the resumes and read over their notes from the interviews prior to making an appointment. No objections were raised by the candidates. Any additional questions that the Directors may have within the next 7 days will be directed to Carol Hucker to email to the candidate, that candidate's response will be returned to Mrs. Hucker and she will then provide the response to each of the other 3 candidates and the Directors.

Director deDisse moved that the appointment be tabled until the next scheduled Board Meeting on March 12, 2013 at 7:00 pm; seconded by Director Christensen. Discussion ensued that the candidates will not be required to attend as mandatory the next board meeting. Motion carried.

BOARD MEMBER COMMENTS: Director Kling expressed his appreciation of the candidate's willingness to participate in the organization. Director Christensen expressed the impressiveness of the resumes of the candidates and that each has different skills to bring to the table. The organization once it has dealt with the current issues facing it will be moving forward with some big topics to work on via strategic planning. Directors' deDisse and Simons offered no additional comments.

MEETING ADJOURNED: Director Christensen moved for adjournment; seconded by Director Simons, motion carried. Meeting was adjourned at 7:35 pm.

NEXT MEETING DATES

Regular District Board Meeting March 12, 2013 at 7pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker, Office Manager