



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
OCTOBER 29, 2009**

A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on October 29 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Charles Dykeman, George Kling, Charles Simons, George Goldbach, Jeff Dedisse

ALSO IN ATTENDANCE: Chief Garry DeJong, Sylvia Ross.

MEETING CALLED TO ORDER

President Dykeman called the meeting to order at 5:11 P.M.

EXECUTIVE SESSION

Director Simons made a motion to enter into Executive Session concerning personnel matters per Colorado Statutes: (Section 24-6-402(4)(f), C.R.S.). Director Goldbach seconded the motion; the motion passed. The board entered executive session at 5:11 PM.

CHANGE IN ATTENDANCE: Sylvia Ross and Garry DeJong left the meeting at 5:12 PM; Garry DeJong returned to the executive session at 7:10PM.

BACK IN SESSION

The meeting was back in session at 8:25 PM. The board discussed:

- Compensation philosophy
- CPI (consumer price index)
- 2010 COLA

MEETING ADJOURNED

A motion by Director Goldbach was made to adjourn the meeting; Director Dykeman seconded the motion; the motion passed. The meeting adjourned at 8:40pm.