

CERTIFIED RECORD
OF
PROCEEDINGS RELATING TO
EVANS FIRE PROTECTION DISTRICT
WELD COUNTY, COLORADO
THE HEARING ON THE SUPPLEMENTAL BUDGET
REGARDING THE APPROPRIATION OF MONEYS TO AND
THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND
FOR FISCAL YEAR
2013

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

The Board of Directors ("**Board**") of the Evans Fire Protection District ("**District**"), Weld County, Colorado, held a regular meeting and public hearing at the Evans Community Complex, City Council Chambers, 1100 37th Street, Evans, Colorado 80620, on Monday, November 25, 2013, at the hour of 7:00 p.m. concerning a proposed Supplemental 2013 Budget.

The following members of the Board of Directors were present:

President:	Mary Achziger
Vice President:	David James
Treasurer:	Tricia Watson
Secretary:	Stephen Bernardo
Director:	Martin Schanwolf

Also present were Fire Chief Warren Jones and District legal counsel, Emily Powell.

President Achziger reported that, prior to the meeting and public hearing, each Director was notified of the date, time, and place of the meeting and the purpose for which it was called. She further reported that a Notice of the public hearing on the proposed Supplemental 2013 Budget was published in the Greeley Tribune on Wednesday, November 20, 2013. Notice of the public hearing also was duly posted. Thereupon, Director James introduced and moved for the adoption of the following Resolution:

RESOLUTION 2013-9

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING THE APPROPRIATION OF MONEYS TO AND THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2013 AND ENDING ON THE LAST DAY OF DECEMBER 2013.

WHEREAS, the Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2013;

WHEREAS, after adopting the 2013 budget and making appropriations thereunder, the District received reimbursements from The Community Foundation Serving Greeley and Weld County in the amount of \$11,223 for the purpose of purchasing certain public education and safety equipment. The Board deemed it necessary to appropriate additional moneys to and to make additional expenditures from the General Fund for the purpose of recognizing the receipt and expenditure of the moneys;

WHEREAS, after adopting the 2013 budget and making appropriations thereunder, the District received a Federal and State grant in the amount of \$24,199 for the purpose of reimbursing the District for emergency expenses related to the Evans Flood Disaster. The Board deemed it necessary to appropriate additional moneys to and to make additional expenditures from the General Fund for the purpose of recognizing the receipt and expenditure of the Federal and State Grant moneys;

WHEREAS, after adopting the 2013 budget and making appropriations thereunder, the District received a Federal Assistance to Firefighters grant to purchase wildland fire personal protective equipment.

WHEREAS, after adopting the 2013 budget and making appropriations thereunder, the District will recognize the transfer of funds from the City of Evans related to the December 31, 2012 fund balance of the Volunteer Firefighter Pension Fund.

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed Supplemental 2013 Budget reflecting the additional moneys appropriated to and the additional expenditures made from the General Fund, as set forth above;

WHEREAS, a proposed Supplemental 2013 Budget has been submitted to the District Board for its consideration. A copy of the Supplemental 2013 Budget is attached to this Record of Proceedings;

WHEREAS, due and proper notice, published and posted in accordance with the law, advised the public that (1) the proposed Supplemental 2013 Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Monday, November 25, 2013; and (3) interested electors could comment on or file or register objections to the proposed Supplemental 2013 Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Monday, November 25, 2013, and interested electors were given the opportunity to comment on, or file or register any objections to, the attached proposed Supplemental 2013 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO:

Section 1. **The Community Foundation Serving Greeley and Weld County.**

a. Appropriation of Moneys to the General Fund. The Board hereby authorizes and approves the receipt and appropriation in 2013 of \$11,223 from The Community Foundation Serving Greeley and Weld County to the General Fund; and,

b. Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the expenditure in 2013 of \$11,223 to purchase certain public education and safety equipment in accordance with the Agreement establishing a pass-through fund.

Section 2. **Assistance to Firefighters Grant**

a. Appropriation of Moneys to the General Fund. The Board hereby authorizes and approves the appropriation in 2013 of \$36,851 from Assistance to Firefighters Grant to the General Fund; and

b. Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the expenditure in 2013 of \$38,790 to purchase certain wildland fire Personal Protective Equipment in accordance with the grant.

Section 3. **FEMA and State Flood Disaster Grant.**

a. Appropriation of Moneys to the General Fund. The District Board hereby authorizes and approves the appropriation in 2013 of \$24,199 from FEMA and the State of Colorado grant to the General Fund for the Evans Flood Disaster; and,

b. Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the expenditure in 2013 of \$24,233 to purchase certain response items related to the Evans Flood Disaster.

Section 4. **Appropriation of Moneys to the Volunteer Firefighter Pension Fund.** The Board hereby authorizes and approves the appropriation in 2013 of \$523,820 from the City of Evans related to the December 31, 2012 fund balance.

Section 5. **Purposes of Supplemental 2013 Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2013 Budget in the fall of 2012, it could not have reasonably foreseen if or when it would receive the donations, grants and transfers set forth in Sections 1 through 4, above.

Section 6. **Adoption of Supplemental Budget for 2013.** The Board hereby adopts the Supplemental 2013 Budget in the form attached to this Record of Proceedings.

The foregoing Resolution was seconded by Director Bernardo.

ADOPTED AND APPROVED this 25th day of November, 2013.

Mary Achziger
Mary Achziger, President

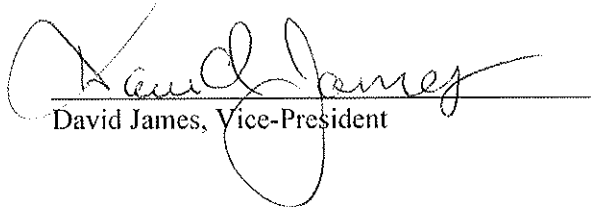
ATTEST:

Steve Bernardo
Steven Bernardo, Secretary

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

I, David James, Vice-President of the Evans Fire Protection District, Weld County, Colorado, do hereby certify that the foregoing pages numbered 1 through 4, inclusive, constitute a true and accurate copy of the record of proceedings of the District Board, adopted at a rescheduled regular meeting of the Board at the Evans Community Complex, City Council Chambers, 1100 37th Street, Evans, Colorado 80620, on Monday, the 25th day of November, 2013, at the hour of 7:00 p.m., as recorded in the official record of proceedings, insofar as said proceedings relate to the Supplemental 2013 Budget; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of November, 2013.



David James, Vice-President