

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; (2) TRANSFER OF MONEYS FROM THE
GENERAL FUND TO THE CAPITAL REPLACEMENT FUND; AND (3) TRANSFER OF
MONEYS FROM THE GENERAL FUND TO THE TRAINING FACILITY FUND

FOR FISCAL YEAR

2015

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, April 27, 2015, at the hour of 7:00 p.m. concerning a proposed Supplemental 2015 Budget.

The following members of the Board of Directors were present:

President:	Mary Achziger
Vice President:	David James
Treasurer:	Tricia Watson
Secretary:	Steve Bernardo
Director:	Marty Schanwolf

Also present was 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 2015 Budget was published in the Greeley Tribune on Sunday, April 19, 2015. Notice of the public hearing also was duly posted. Thereupon, Director Watson introduced and moved for the adoption of the following Resolution:

RESOLUTION 2015-01

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING (1) THE APPROPRIATION OF MONEYS TO AND THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND; (2) TRANSFER OF MONEYS FROM THE GENERAL FUND TO THE CAPITAL REPLACEMENT FUND; AND (3) TRANSFER OF MONEYS FROM THE GENERAL FUND TO THE TRAINING FACILITY FUND FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2015 AND ENDING ON THE LAST DAY OF DECEMBER 2015.

WHEREAS, the Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2015;

WHEREAS, after adopting the 2015 Budget and making appropriations thereunder;

- The District realized a 2014 ending fund balance of \$848,339;
- Of the \$848,339 in 2014 ending fund balance \$254,997 consists of excess fund balance that was appropriated but unspent in 2014;
- The Board approved allocations to the Asset Management Plan in the amount of \$61,000;

- The District determined additional training was needed for Water Rescue teams. An expenditure of \$5,000 is necessary to complete this training program.
- The District accepted delivery of a 2014 Rosenbauer EXT Pumper, recognizing additional expenses of \$12,000 to outfit this apparatus before placing it in service.
- The District determined the need for an independent IT consultant, requiring additional expense of \$5,000.
- The District discovered an error in the 2014 Utility expense amount used for budgeting purposes, thereby requiring an additional expense of \$5,000 for utility payments.
- The Board determined a one-time stipend reward program for District firefighters totaling \$12,000;
- The Board deems it necessary to purchase a mini-pumper requiring the appropriation and transfer of additional moneys, totaling \$150,000, from the General Fund excess fund balance to the Capital Replacement Fund;
- The Board deems it necessary to complete a dry hydrant project at Riverside Park requiring the appropriation and transfer of additional moneys, totaling \$12,050, from the General Fund excess fund balance to the Training Facility Fund;

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed Supplemental 2015 Budget reflecting the additional moneys appropriated to and the additional expenditures made from the General Fund, as set forth above;

WHEREAS, a proposed Supplemental 2015 Budget has been submitted to the District Board for its consideration. A copy of the Supplemental 2015 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 2015 Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Monday, April 27, 2015; and (3) interested electors could comment on or file or register objections to the proposed Supplemental 2015 Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Monday, April 27, 2015, and interested electors were given the opportunity to comment on, or file or register any objections to, the attached proposed Supplemental 2015 Budget.

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

Section 1. Asset Management Plan

a. Appropriation of Moneys from the General Fund. The Board hereby authorizes and approves the appropriation in 2015 of \$61,000 to the District Asset Management Plan; and,

Section 2. **Supplies and Services**

b. Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the expenditure in 2015 of \$27,000 to complete Water Rescue Training; outfit the New Pumper to be placed in service; hire an independent IT consultant; and make available funds for 2015 utility payments.

Section 3. **Personnel**

c. Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the expenditure in 2015 of \$12,000 to establish a one-time reward program for firefighters.

Section 4. **Pumper Purchase.**

a. Transfer and Appropriation of Moneys to the Capital Fund. The District Board hereby authorizes and approves the transfer in 2015 of \$150,000 from the General Fund to the Capital Fund; and the District Board hereby authorizes and approves the appropriation in 2015 of \$150,000 in the Capital Fund; and,

b. Expenditure of Money from the Capital Fund. The Board hereby authorizes and approves the expenditure in 2015 of \$150,000 for the purchase of a Mini-Pumper.

Section 5. **Dry Hydrant Project**

a. Recognition of Monies from the City of Evans in the General Fund. The District Board hereby recognizes a donation from the City of Evans in 2015 of \$10,000 in the General Fund, which has been designated as Dry Hydrant Project funding; and,

b. Transfer and Appropriation of Moneys to the Training Facility Fund. The District Board hereby authorizes and approves the transfer in 2015 of \$12,050 from the General Fund to the Training Facility Fund; and the District Board hereby authorizes and approves the appropriation in 2015 of \$12,050 in the Training Fund; and,

c. Expenditure of Moneys from the Training Fund. The Board hereby authorizes and approves the expenditure in 2015 of \$12,050 to complete the dry hydrant project.

Section 6. **Purposes of Supplemental 2015 Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2015 Budget in the fall of 2014, it could not have reasonably foreseen the expenses set forth in Sections 2 through 5, above.


Section 7. **Adoption of Supplemental Budget for 2015.** The Board hereby adopts the Supplemental 2015 Budget in the form attached to this Record of Proceedings.

The foregoing Resolution was seconded by Director James.

ADOPTED AND APPROVED this 27th day of April, 2015.


Mary Achziger, President


ATTEST:


Steve Bernardo, Secretary

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

I, Steve Bernardo, Secretary 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 regular meeting of the Board at the Evans Community Complex, City Council Chambers, 1100 37th Street, Evans, Colorado 80620, on Monday, the 27th day of April, 2015, at the hour of 7:00 p.m., as recorded in the official record of proceedings, insofar as said proceedings relate to the Supplemental 2015 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 27th day of April, 2015.



Steve Bernardo, Secretary