

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
2014

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 28, 2014, at the hour of 7:00 p.m. concerning a proposed Supplemental 2014 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 was District legal counsel, Dino Ross.

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 2014 Budget was published in the Greeley Tribune on Monday, April 21, 2014. Notice of the public hearing also was duly posted. Thereupon, Director Watson introduced and moved for the adoption of the following Resolution:

RESOLUTION 2014-03

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 2014 AND ENDING ON THE LAST DAY OF DECEMBER 2014.

WHEREAS, the Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2014;

WHEREAS, after adopting the 2014 budget and making appropriations thereunder, the District received the Final Certification of Valuation by Weld County Assessor in the amount of \$1,600,840. The Board deemed it necessary to recognize the significant revenue reduction of \$40,000;

WHEREAS, after adopting the 2014 budget and making appropriations thereunder, the Board approved repairs to the Live Fire Burn Building in the amount of \$54,695;

WHEREAS, after adopting the 2014 budget and making appropriations thereunder, the District experienced significant unanticipated turnover in both full-time and part-time personnel. An expenditure in 2014 of \$64,225 is necessary to administer the Fire Chief, Fire Captain, Full-Time, and Part-Time Firefighter hiring processes and to hire a consultant for the recruitment and retention needs of the District.

WHEREAS, after adopting the 2014 budget and making appropriations thereunder, the District received a DOLA Energy Impact Grant in the amount of \$160,000 for the purpose of purchasing a Pumper.

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed Supplemental 2014 Budget reflecting the additional moneys appropriated to and the additional expenditures made from the General Fund, as set forth above;

WHEREAS, a proposed Supplemental 2014 Budget has been submitted to the District Board for its consideration. A copy of the Supplemental 2014 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 2014 Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Monday, April 28, 2014; and (3) interested electors could comment on or file or register objections to the proposed Supplemental 2014 Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Monday, April 28, 2014, and interested electors were given the opportunity to comment on, or file or register any objections to, the attached proposed Supplemental 2014 Budget.

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

Section 1. Reduction in Assessed Value.

a. Reduction in Moneys Appropriated to the General Fund. The Board hereby authorizes and approves the reduction in appropriated revenues in 2014 of \$40,000; and,

Section 2. Recruitment and Retention

a. Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the expenditure in 2014 of \$64,225 to administer the Fire Chief, Fire Captain, Full-Time, and Part-Time Firefighter hiring processes and to hire a consultant for the recruitment and retention needs of the District; and,

Section 3. Live Fire Burn Building Repairs.

a. Transfer and Appropriation of Moneys from the General Fund. The District Board hereby authorizes and approves the transfer in 2014 of \$35,529 from the General Fund to the Training Facility Fund; and the District Board hereby authorizes and approves the appropriation in 2014 of \$35,529 in the Training Fund; and,

b. Expenditure of Moneys from the Training Fund. The Board hereby authorizes and approves the expenditure in 2014 of \$54,695 to complete necessary repairs to the live fire burn building.

Section 4. **Pumper Purchase.**

a. Appropriation of Moneys to the Capital Fund. The District Board hereby authorizes and approves the appropriation in 2014 of \$160,000 in the Capital Fund from a DOLA Energy Impact Grant to purchase a Pumper.


b. Expenditure of Money from the Capital Fund. The District Board hereby authorizes and approves the expenditure in 2014 of \$369,855 for the purchase of a Pumper.

Section 5. **Purposes of Supplemental 2014 Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2014 Budget in the fall of 2013, it could not have reasonably foreseen a) the reduction in revenues for 2014, b) the receipt of the DOLA Energy Impact Grant moneys, or 3) the expenses set forth in Sections 2 through 4, above.


Section 6. **Adoption of Supplemental Budget for 2014.** The Board hereby adopts the Supplemental 2014 Budget in the form attached to this Record of Proceedings.

The foregoing Resolution was seconded by Director Bernardo.

ADOPTED AND APPROVED this 28th day of April, 2014.


Mary Achziger, President

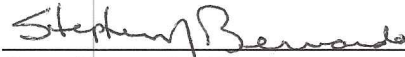
ATTEST:


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 28th day of April, 2014, at the hour of 7:00 p.m., as recorded in the official record of proceedings, insofar as said proceedings relate to the Supplemental 2014 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 28th day of April, 2014.



Steve Bernardo, Secretary