

**RESOLUTION  
BOARD OF DIRECTORS  
EVANS FIRE PROTECTION DISTRICT**

A RESOLUTION APPROVING THE JULY 22, 2019 AMENDMENT TO THE JUNE 2015 FINANCIAL POLICIES

**WHEREAS**, the Evans Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire suppression, fire prevention and public education, emergency medical, emergency rescue, and hazardous materials services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

**WHEREAS**, pursuant to C.R.S. § 32-1-1002(1)(h), the District Board of Directors ("**Board**") has the power to manage, control, and supervise all of the business and affairs of the District, including its financial affairs;

**WHEREAS**, the Board adopted the 2015 Financial Policies ("**Financial Policies**") by affirmative majority vote at a public meeting of the Board held on June 22, 2015;

**WHEREAS**, the District's Chief Staff have presented to the Board proposed amendments to the Financial Policies; and

**WHEREAS**, the Board has considered the proposed amendments to the Financial Polices, and wishes to adopt the amendments as presented.

**NOW THEREFORE**, be it resolved by the Board of Directors of the Evans Fire Protection District that:

1. The first paragraph of Section V(B)(14) to the Financial Policies, "Disposition of Surplus Property", is hereby amended and such amendment shall take effect concurrent with the date of this Resolution:

"Surplus property" is defined as emergency services tools, equipment, furniture, information technology, vehicles, apparatus or other forms of personal property that, whether due to the age, condition, obsolete technology, changed operations or otherwise, no longer further the District's emergency services or otherwise promote the efficient and effective conduct of the District's operations. On its own initiative, or when requested by Chief Staff, the Board may, by motion or resolution, declare personal property to be surplus and authorize the Chief to dispose of the surplus property by auction, sale under sealed bid, internet auction, negotiated sale, trade-in, donation or scrap. Scrap property has no value other than the value of the material itself. For purposes of this section, "surplus property" does not include any property that is damaged or destroyed and cannot be repaired or for which the cost of repair is disproportionate to the cost of the personal property itself or

replacement personal property, or which is no longer useable for its intended emergency services purpose.

2. All other provisions of the Financial Policies remain in effect as written, and are unaffected by the July 22, 2019 Amendments.

ADOPTED this 22th day of July, 2019

BY THE BOARD OF DIRECTORS  
OF THE EVANS FIRE PROTECTION DISTRICT

Steve Bernardo  
Director

Mary Cakysiri  
Director

Martina Schawef  
Director

absent  
Director

Nicia Watson  
Director