

**EVANS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS - REGULAR MEETING  
OCTOBER 23, 2023**

A regular meeting of the Board of Directors of the Evans Fire Protection District was called to order by Chairperson Achziger at 6:30 p.m. on October 23, 2023, at Evans Fire Station 2, 2100 37th Street, Evans, Colorado, 80620.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Directors Present:

Mary Achziger, President  
Marty Schanwolf, Secretary  
Tricia Watson, Treasurer  
Tim Naylor, Director

Also Present:

Joe DeSalvo, Fire Chief  
Michelle Ferguson, Attorney

Directors Absent:

David James, Vice President

**AMENDMENTS TO AGENDA**

No amendments requested. Director Watson moved to approve the agenda as presented. Director Naylor seconded. Motion passed unanimously.

**CONSENT AGENDA**

Director Schanwolf moved to approve the consent agenda. Director Naylor seconded. Motion passed unanimously.

**REVIEW & CONSIDER DRAFT 2024 BUDGET**

Chief DeSalvo reviewed two scenarios of the draft 2024 budget based on Proposition HH that that is on the November 2023 ballot. Following Board discussion, staff was directed to prepare a budget based on revenue estimates provided by Weld County Assessor and schedule a budget hearing for the regular November meeting.

**REVIEW & CONSIDER LOANED APPARATUS IGA**

Chief DeSalvo presented the Board with an IGA amongst area agencies to loan apparatus when needed. Director Watson moved to accept the IGA for Loaned Apparatus. Director Naylor seconded. Motion passed unanimously.

**ADMINISTRATION REPORT**

- New ESO reporting system

- Auto Aid with Greeley Fire Department
- Women's Skills Day
- Shared Fire Marshal
- Current Staffing
- Around the Firehouse
- Fire Prevention Bureau Updates
- Fire Prevention & PR News

### **LEGAL COUNSEL UPDATE**

Attorney Ferguson noted items Legal Counsel assisted with during the previous month.

### **DIRECTOR'S REPORTS**

Director Achziger informed the Board of her participation with the Citizens Advisory Committee for the City of Evans.

### **NEW BUSINESS**

No new business.

### **ADJOURNMENT**

Director Watson moved to adjourn. Director Naylor seconded. Motion passed unanimously. Meeting adjourned at 7:10 p.m.

These are the true and correct minutes of the meeting held on the date above; they were approved by the Board on this 27<sup>th</sup> day of November, 2023.



Martin Schanwolf, Secretary