

**EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
NOVEMBER 27, 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 November 27, 2023, at Evans Fire Station 2, 2100 37th Street, Evans, Colorado, 80620.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present:

Mary Achziger, President
David James, Vice President
Marty Schanwolf, Secretary
Tim Naylor, Director

Also Present:

Joe DeSalvo, Fire Chief
Sharon Bowles, Business Manager
Emily Powell, Attorney

Directors Absent:

Tricia Watson, Treasurer

AMENDMENTS TO AGENDA

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

CONSENT AGENDA

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

PUBLIC HEARING: 2024 BUDGET

Director James moved to open a public hearing on the 2024 budget. Director Naylor seconded. Motion passed unanimously.

Attorney Powell certified for the record that notice of the budget hearing had been duly posted, no public was present, and no comments had been received from the public on the proposed budget.

Attorney Powell informed the Board of the most recent developments from the special legislative session that concluded on November 20, 2023 and how new legislation may impact the District's budget.

Ms. Bowles presented the proposed 2024 budget.

Director Schanwolf moved to adopt Resolution 2023-06 approving the 2024 budget. Director Naylor seconded. Motion passed unanimously.

Director James moved to close the public hearing. Director Naylor seconded. Motion passed unanimously.

REVIEW & CONSIDER UC HEALTH AMBULANCE SERVICES AGREEMENT

Chief DeSalvo informed the Board of recent conversations regarding the ambulance services agreement. Director Naylor moved to authorize Chief Staff and President Achziger to work with Legal Counsel to finalize the agreement. Director James seconded. Motion passed unanimously.

REVIEW & CONSIDER TRAINING TOWER BIDS

Ms. Bowles and Chief DeSalvo noted that only one bid had been received in response to the RFP for a Modular Training Tower. Chief Staff will be contacting vendors to determine why more bids were not received. More information will be presented at the January meeting.

ADMINISTRATION REPORT

- New ESO reporting system
- Auto/Mutual Aid
- EMS continuing education
- Shared Fire Marshal
- Current Staffing
- Around the Firehouse
- Fire Prevention Bureau Updates
- Fire Prevention & PR News

LEGAL COUNSEL UPDATE

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

DIRECTOR'S REPORTS

No Director reports.

NEW BUSINESS

No new business.

ADJOURNMENT

Director James moved to adjourn. Director Naylor seconded. Motion passed unanimously. Meeting adjourned at 7:44 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 22nd day of January 2024.



Martin Schanwolf, Secretary