

**EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
JANUARY 22, 2024**

A regular meeting of the Board of Directors of the Evans Fire Protection District was called to order by Chairperson Achziger at 6:34 p.m. on January 22, 2024, 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
Tricia Watson, Treasurer
Marty Schanwolf, Secretary
Tim Naylor, Director

Also Present:

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

AMENDMENTS TO AGENDA

Chief DeSalvo requested to remove agenda item 1 – Recognition of Retired Firefighters because both retirees were ill and unable to attend. Director James moved to approve the agenda as presented. Director Watson seconded. Motion passed unanimously.

SWEARING IN OF FIRE MARSHAL BECKER AND FIREFIGHTER MALONE

President Achziger administered the oath of office to Fire Marshal Becker and Firefighter Malone.

Director James moved to recess the meeting to greet the new Fire Marshal and Firefighter. Director Watson seconded. Motion passed unanimously. Meeting recessed at 6:46 p.m.

Director Naylor moved to resume the meeting. Director Schanwolf seconded. Motion passed unanimously. Meeting resumed at 7:03 p.m.

CONSENT AGENDA

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

REVIEW AND CONSIDER RESOLUTION 2024-01 ESTABLISHING MEETING DATES AND POSTING LOCATIONS

The Board reviewed Resolution 2024-01 Establishing Meeting Dates and Posting Locations for the coming year. Director Watson moved to approve Resolution 2024-01 as presented. Director Naylor seconded.

REVIEW & CONSIDER PARENTAL LEAVE POLICY

Ms. Bowles presented information gathered by Captain John Udick on potential parental leave policies the Board may wish to consider. Per Board direction, staff will work with legal counsel to develop a draft policy for future consideration.

ADMINISTRATION REPORT

- Auto/Mutual Aid
- EMS continuing education
- Impact Fee Study
- Final Assessed Value
- Audit
- Benefit Update
- Training Tower
- Colorado Accessibility Standards for Websites
- 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 7:50 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 26th day of February 2024.



Martin Schanwolf, Secretary