

**EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
FEBRUARY 26, 2024**

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 February 26, 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

Director Naylor moved to approve the agenda as presented. Director James seconded. Motion passed unanimously.

PUBLIC COMMENT

No public present.

CONSENT AGENDA

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

REVIEW & CONSIDER RESOLUTION 2024-02 SUPPLEMENTAL 2024 BUDGET

Ms. Bowles reviewed changes in revenue realized with the final assessed value, necessary expenditures in the General Fund for Insurance and Respiratory Protection, and necessary expenditures from the Asset Management Fund. These expenditures were not reasonably foreseen when the 2024 budget was adopted.

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

Attorney Powell noted 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.

Director Schanwolf moved to adopt Resolution 2024-02 approving the 2024 supplemental budget. Director Naylor seconded. Motion passed unanimously.

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

REVIEW & CONSIDER UPDATED BOARD OF DIRECTOR BYLAWS

Following discussion, the Board agreed to review the bylaws individually with discussion to take place at the April meeting.

DISCUSSION: FIRE CHIEF ANNUAL REVIEW

Following discussion, the Board directed Ms. Bowles to complete a 360 survey amongst the line-staff for the Director's use in evaluating Chief DeSalvo's performance over the preceding year. An executive session will be scheduled for the March meeting for the Board to meet with Chief DeSalvo to discuss.

ADMINISTRATION REPORT

- Dispatch
- EMS contract
- Chevron/PDC property
- 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 and provided an update on the current legislative session.

DIRECTOR'S REPORTS

No Director reports.

NEW BUSINESS

No new business.

ADJOURNMENT

Director James moved to adjourn. Director Watson seconded. Motion passed unanimously. Meeting adjourned at 7:30 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 25th day of March 2024.



Martin Schanwolf, Secretary