

EVANS FIRE PROTECTION DISTRICT
2100 37th Street
Evans, Colorado 80620
(970) 339-3920

NOTICE OF REGULAR MEETING AND AGENDA

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the ADA Compliance Officer (970- 339-3920) of their specific need(s) 48 before the meeting.

DATE: February 26, 2024 TIME: 6:30 p.m.
PLACE: Evans Fire Station 2, 2100 37th Street, Evans, Colorado 80620
To attend by phone: 301-715-8592; Meeting ID: 292 753 9756;
Passcode: 6599178

Opening of Meeting

- Call to order
- Pledge of Allegiance
- Roll Call
- Amendments to Agenda

Meeting Items

1. Public Comment
 - a. If you wish to address the Board of Directors, this is the time set on the agenda for you to do so. When you are recognized please state your name and address. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!
2. Consent Agenda
 - a. Financial Reports
 - b. Minutes of previous meeting
3. Review and Consider Resolution 2024-02 Supplemental 2024 Budget
4. Review & Consider Updated Board of Director Bylaws
5. Discussion: Fire Chief Annual Review
6. Administration Report
7. Legal Counsel Update
8. Director's Reports
9. New Business
10. Adjournment

Next regular meeting is scheduled for February 26, 2024 at 6:30 p.m.