



**Evans City Council Work Session
March 1, 2010 – City Council Work Session**

I. Warren went over the Five Year Budget and likely financial priorities of the first five years:

- need to establish a reserve fund
 - compensation increase for full time firefighters
 - 100% seven person staffing
 - expansion to the west
- Jessica Gonifas described how and when the emergency contingency fund would be transferred from the City to the District.

II. Exclusions

- There have been several exclusion requests that have come in to date. Dino stated that it is up to council whether or not to grant exclusions. At the March 15th Public Hearing there will need to be a decision made as to whether or not to grant exclusions. This decision must be made at the same time council approves the Service Plan.
- Staff recommends not granting exclusions based upon liability issues and operational issues.
- City Council advised Dino that they are unlikely to grant exclusions and to please draft the ordinance that will deny exclusions.

III. Dino walked through the latest version of the Intergovernmental Agreement (IGA)

- There is a need to address the training facility in a new draft of the IGA that will be delivered to City Council on Monday, March 7th.
- On page 6, 1. d – if the district is self-sustaining (this will be tied back to some markers in the budget) then the City can unilaterally agree to terminate its contribution.

IV. The next meeting will be the March 15th Public Hearing.