EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
DECEMBER 2, 2019

A regular meeting of the Board of Directors of the Evans Fire Protection District was called to order by Chairperson Achziger at 6:00 p.m. on December 2, 2019, 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, Director

Also Present:
Ron Pristera, Fire Chief
Sharon Bowles, Business Manager

Directors Absent:
Steve Bernardo, Secretary

Chief Pristera noted that Director Bernardo notified him he would be unable to attend the meeting. Director Schanwolf moved to excuse the absence. Director Watson seconded. Motion passed unanimously.

AMENDMENTS TO AGENDA

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

REVIEW & CONSIDER CONTRACT TO BUY AND SELL REAL ESTATE

Attorney Powell reviewed the contract and timeline for the purchase of land parcels to the south of Station 2.

REVIEW & CONSIDER RESOLUTION 2019-05 AUTHORIZING THE PURCHASE OF REAL PROPERTY AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURCHASE OF REAL PROPERTY

The Board agreed to establish a purchase committee, of Directors Achziger and Watson, who are empowered to manage the purchase process. Director Schanwolf moved to approve Resolution 2019-05. Director James seconded. Motion passed unanimously.

PUBLIC HEARING: 2020 UPDATED BUDGET

Director Watson moved to open a public hearing on the 2020 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.

Ms. Bowles informed the Board that an update to the 2020 budget was necessary to allow for the expenditures associated with the approved property purchase. Because the state budget filing deadline had not yet passed the budget documents previously presented to the Board were updated and presented for approval.
Director James moved to close the public hearing. Director Schanwolf seconded. Motion passed unanimously.

Director Watson moved to adopt Resolution 2019-06 approving the updated 2020 budget. Director James seconded. Motion passed unanimously.

**ADJOURNMENT**

Director Schanwolf moved to adjourn. Director James seconded. Motion passed unanimously. Meeting adjourned at 6:39pm.

These are the true and correct minutes of the meeting held on the date above; they were approved by the Board on this 27th day of January, 2020.

David James, Vice-President