

**EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
JUNE 23, 2025**

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 June 23, 2025, 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

Legal Counsel requested a revision of item 11a to include "a possible November election" and addition of 11b "possible action on items discussed in executive session."

Chief DeSalvo requested removal of item 5, as the audit draft had not been received with sufficient time for staff review.

Director Watson moved to approve the agenda as amended. Director James seconded. Motion passed unanimously.

PUBLIC COMMENT

Leslie Turnage, Evans Area Chamber of Commerce Executive Director, introduced herself to the Board and invited firefighters to participate in an upcoming golf tournament.

CONSENT AGENDA

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

DISCUSSION: CPSM STRATEGIC PLAN REPORT

Chief DeSalvo reviewed the strategic plan. Additional discussion will take place at future meetings. No action required.

DISCUSSION: CROSS-STAFFING APPARATUS

Chief DeSalvo discussed current apparatus and staffing needs. Following discussion, the Board failed to provide specific direction, instead directing Chief DeSalvo to staff apparatus to fit the needs of the District.

FIRE PREVENTION BUREAU REPORT

Fire Marshal Becker reviewed FPB staff activities and current construction projects in the District.

ADMINISTRATION REPORT

- Dispatch
- EMS
- Training
- Community Outreach
- Current Staffing
- Around the Firehouse

LEGAL COUNSEL UPDATE

Attorney Powell noted items Legal Counsel assisted with during the previous month and items of note from the current State legislative session.

DIRECTOR'S REPORTS

Director Achziger noted she had been contacted by the Evans City Manager to discuss hosting a joint meeting with City Council and the District Board.

NEW BUSINESS

No new business.

EXECUTIVE SESSION

Director Schanwolf moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding community engagement and a possible November election. Director Naylor seconded.

Attorney Powell certified for the record that the executive session constitutes privileged attorney-client communication and will not be recorded.

Board entered executive session with Attorney Powell at 7:23 p.m.

Director Watson moved to end executive session. Director Naylor seconded.

Executive session concluded at 8:14 p.m.

POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION


Board directed Attorney Powell to notify Weld County that the District is considering participating in a TABOR election in November.

Attorney Powell asked if the Board is available to reschedule the August meeting from August 25th to August 18th, so that if they do decide to participate in the November election they can meet election deadlines. Director Watson moved to change the August meeting from the 25th to the 18th. Director Naylor seconded. Motion passed unanimously.

ADJOURNMENT

Director Watson moved to adjourn. Director Naylor seconded. Motion passed unanimously. Meeting adjourned at 8:20 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 28th day of July, 2025.


Martin Schanwolf, Secretary

