#### 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: May 19, 2025 TIME: 6:30 p.m.

PLACE: Evans Fire Station 2, 2100 37th Street, Evans, Colorado 80620

By phone: 301-715-8592; Meeting ID: 847 2880 3839; Passcode: 6599178

\*5:00 pm. Prior to the meeting, Directors will be touring the new training tower at the City of Evans Municipal Operations Center, 1840 40<sup>th</sup> Street, Evans.

#### **Opening of Meeting**

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

#### **Meeting Items**

- 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 <a href="mailto:three">three</a> (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 Report
  - b. Minutes of previous meeting
- 3. Guest Presentation: Sean Walsh Consulting
- 4. Review & Consider Apparatus Purchase
- 5. Fire Prevention Bureau Report
- 6. Administration Report
- 7. Legal Counsel Update
- 8. Director's Reports
- 9. New Business
- 10. Director Oaths of Office
- 11. Adjournment

Next regular meeting is scheduled for June 23, 2025 at 6:30 p.m.

#### 2025 Financial Update

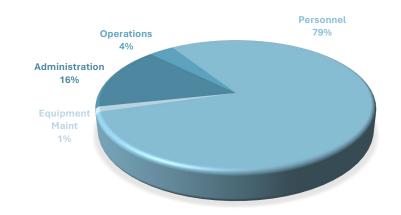
unaudited expenses and revenues through March 31, 2025

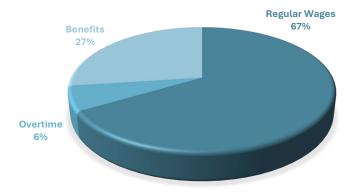
	REVENUES											
General	Revenue						Impact Fee	es				
В	Budget	Revenue	Collected YTD	to be	collected		Bud	dget	Fees Col	lected YTD	to be c	ollected
\$	4,193,696	\$	1,698,149	\$	2,495,547		\$	35,000	\$	-	\$	35,000
*does not i	include Impact Fe	ees			59.51%		YTD Ir	nterest Earned	\$	1,901.43		100.00%
COLOTE	HET											

COLOTRUST				
	Account Balance		YTD Income Earned	
	\$	6,079,389	\$	88,210

					EXPE	ENDITU	JRES					
Administ	tration						Operation	ıs				
В	Budget	Expe	nse YTD	Remair	ning Budget		Вι	udget	Expen	se YTD	Remain	ng Budget
\$	351,352	\$	251,783	\$	99,569		\$	157,797	\$	55,991	\$	101,806
					28.34%							64.52%
Personn	el						Equipmer	nt Maint				
Comb	oined Total	Comb	ined YTD	Combine	ed remaining		Βι	ıdget	Expen	se YTD	Remain	ng Budget
\$	3,800,891	\$	1,270,962	\$	2,529,929		\$	79,729	\$	20,554	\$	59,175
					66.56%							74.22%

YTD Expenses YTD Personnel





April 2025 expenses in excess of \$1,000		
49er Communications	radios	\$ 6,896
CPSM	in person meetings	\$ 16,920
CPSM	draft report	\$ 8,460
Front Line Mobile Health	annual physicals	\$ 20,900
Front Range Fire Apparatus	28' 1200A 2 section	\$ 1,564
Ireland Stapleton Pryor & Pascoe PC	retainer	\$ 1,238
Ireland Stapleton Pryor & Pascoe PC	non-retainer	\$ 1,393
John Cutler & Assoc	audit	\$ 5,000
MES-Municipal Emergency Srvc	bunker gear	\$ 8,397
Sean Walsh Consulting	consulting fee	\$ 5,000
Sean Walsh Consulting	opinion survey	\$ 18,000
Super Vacuum Manufacturing	2456 refurb	\$ 205,671
Superior Towing	remove training RV	\$ 1,200
Watts Hydraulics	hotsy	\$ 12,635
Wex	fuel	\$ 1,072

TOTAL AVAILABLE FUNDS	С	OLOTRUST	FNBO Operating	In	FNBO	
Unappropriated*	\$	3,536,189				
AMP			\$ 437,761			
Capital	\$	2,543,200	\$ -	\$	475,904	
Operating Fund			\$ 1,958,590			
TOTALS	\$	6,079,389	\$ 2,396,351	\$	475,904	\$ 8,951,644

<sup>\*</sup>Includes Board required Operating Reserve per financial policies, which exceeds TABOR reserve requirement

#### EVANS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS - REGULAR MEETING APRIL 28, 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 April 28, 2025, at Evans Fire Station 2, 2100 37th Street, Evans, Colorado, 80620.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Directors Present: Also Present:

Mary Achziger, President Sharon Bowles, Business Manager

David James, Vice President Emily Powell, Attorney

Marty Schanwolf, Secretary

Tricia Watson, Treasurer

Tim Naylor, Director

#### AMENDMENTS TO AGENDA

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

#### **PUBLIC COMMENT**

No public present.

#### **CONSENT AGENDA**

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

#### **DISCUSSION: 2024 ANNUAL REPORT**

Ms. Bowles presented the 2024 Annual Report. No action required.

#### DISCUSSION: CPSM STRATEGIC PLAN DRAFT

Ms. Bowles shared a draft report from consultant group CPSM. Directors are asked to review the report for discussion at the June meeting. No action required.

### REVIEW & CONSIDER RESOLUTION 2025-04 AMENDMENTS TO THE EVANS FIRE PROTECTION DISTRICT 2021 FINANCIAL POLICIES

As directed at the March meeting, a resolution was prepared to amend the District's financial policies in regard to sole source vendors. Director James moved to adopt Resolution 2025-04 Amendments to the Evans Fire Protection District 2021 Financial Policies, as presented. Director Naylor seconded. Motion passed unanimously.

Evans Fire Protection District Board Meeting Minutes April 28, 2025 Page 2

#### FIRE PREVENTION BUREAU REPORT

Captain Deibel 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**

No Director's reports.

#### **NEW BUSINESS**

No new business.

#### **EXECUTIVE SESSION**

Director Schanwolf moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters related to the Fire Chief's performance evaluation. Director Naylor seconded. Motion passed unanimously. The Board entered executive session at 7:40 p.m.

Director Watson moved to end executive session. Director Naylor seconded. Motion passed unanimously. Executive session ended at 7:17 p.m.

#### POSSIBLE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION

Directors discussed goals for the District and Chief DeSalvo for the coming year. They further discussed an appropriate compensation adjustment. Director Watson moved to increase Chief DeSalvo's annual base pay by 5%. Director James seconded. Motion passed unanimously.

#### **ADJOURNMENT**

Director Naylor moved to adjourn. Director Schanwolf seconded. Motion passed unanimously. Meeting adjourned at 7:26 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 19<sup>th</sup> day of May, 2025.

Martin Schanwolf, Secretary	Martin	Schanwolf,	Secretary
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## **Evans Fire Protection District Staff Report**

**DATE:** MAY 19, 2025

**SUBJECT:** Presentation: Sean Walsh Consulting

PRESENTED BY: Sean Walsh, Community Engagement Specialist

#### **AGENDA ITEM DESCRIPTION:**

Staff has been working with Mr. Walsh to better understand our citizens needs and how the District can better serve our community. The complete results of the community opinion survey will be reviewed, a brief summary follows.

#### **STAFF RECOMMENDATION:**

No action required.



TO: EVANS FIRE PROTECTION DISTRICT

FROM: TODD VITALE

SUBJECT: STRONG SUPPORT FOR EVANS FIRE PROTECTION DISTRICT FUNDING PROPOSAL

**DATE:** APRIL 24, 2025

A new survey conducted by Pulse Decision Science tested support for a prospective Evans Fire District funding measure within the Evans Fire Protection District (EFPD). The results show very strong positive good will towards the EFPD and corresponding convincing majority support for a prospective investment in emergency services, including hiring additional firefighters, upgrading equipment, and constructing a new fire station to meet rising demand.

#### **FAVORABILITY OF EVANS LOCAL GOVT:**

Voters in this area express majority positive attitudes toward local government entity leadership, with the strongest support expressed for the Evans Fire Protection District and its first responders.

Institution	Favorability	Unfavorability	Net
Evans Fire District Board	60%	5%	+55
Evans City Council	56%	18%	+38
Greeley-Evans School Board	53%	31%	+22
Weld County Commissioner	50%	19%	+31

#### **EVANS FIRE DISTRICT ATTRIBUTES AND PERCEIVED PERFORMANCE:**

Evans voters view fire protection as an essential service and place high importance on the Fire District's operational effectiveness. Key public values identified in the survey include the following:

IMPORTANCE/JOB AF			
Attribute	Most Important/Good Job	Bad Job	Unsure
Emergency Response	90%	1%	7%
Firefighter Training	78%	1%	19%
Modern Equipment	69%	3%	19%
Professional Staff	68%	2%	20%
Fiscal Responsibility	59%	7%	19%

#### **EVANS FIRE PROTECTION DISRICT - PROSPECTIVE BALLOT MEASURE:**

There is overall strong support for the Evans Fire Protection Ballot Measures:

Prospective Ballot Measure Options	Purpose	Total Support	(Strong Support)
Half Cent Sales Tax Increase	Raises \$1.2M	89% Support	(47%)
Three Quarter Cent Sales Tax Increase	Raises \$1.8M	69% Support	(45%)



#### **CONCLUSION:**

Evans voters overwhelmingly support funding measures to enhance the capacity and readiness of the Fire Protection District. This includes clear public endorsement for investments in personnel, equipment, and infrastructure. As the area population grows along with the number of service calls, so does recognition of the need for expanded services, and voters are willing to contribute via reasonable tax increases to ensure the safety and preparedness of their community.

#### **METHODOLOGY**

Pulse Decision Science conducted interviews with 178 registered likely voters in Evans, Colorado, from March 31 to April 8, 2025. The survey has a margin of error of ±7.3% and the sample was modeled and stratified to reflect local electorate demographics including geography, age, gender, and political affiliation.

#### WHY PULSE DECISION SCIENCE?

Pulse Decision Science is a leading national provider of survey research, predictive analytics and application-based data management technology. Pulse Decision Science brings deep expertise in gauging community attitudes. Our team has worked on dozens of similar local ballot measure campaigns across Colorado, and our research has been used by fire districts, school boards, and municipal entities nationwide.

The cornerstone of Pulse Decision Science is our personnel. Our methodological approaches are dictated by advanced statistical guidelines as determined by our PhD-led team of researchers and data scientists. Pulse Decision Science has been nationally recognized for providing cutting-edge intelligence. The American Association of Political Consultants (AAPC) and Campaigns & Elections Magazine have awarded PDS with 44 industry awards since 2019 alone.

## Evans Fire Protection District Staff Report

**DATE:** May 19, 2025

**SUBJECT:** Review & Consider Apparatus Purchase

**PRESENTED BY:** Sean Tait, Firefighter, Apparatus Committee Representative

#### **AGENDA ITEM DESCRIPTION:**

The apparatus committee has been working with Pierce Manufacturing on the design of a new engine. Per the current apparatus replacement schedule 2402 is set to be replaced by a new engine in 2029, at that time 2402 would move to reserve status. Due to the condition of the current engines and anticipated build time it is imperative that the District take action now to avoid any deficit in our fleet.

#### STAFF RECOMMENDATION:

Staff recommends authorization of Chief Staff to finalize contract details with Pierce Manufacturing for an apparatus purchase.

# FIRE PREVENTION BUREAU REPORT



#### **Evans Fire Protection District**

Fire Prevention Bureau Report: May 2025



#### April - May 2025 EFPD Highlights:

- We held a "In-House" Fire Inspector Prep Class on April 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, and 25<sup>th</sup>. This training was focused on preparing members from the LaSalle, Platte Valley, and Evans Fire Protection Districts to take the ICC Fire Inspector I and II certification exams. Overall, we had 9 attendees with 3 of them being from Evans.
  - I am proud to share that following the class Brian Igli passed his ICC Fire Inspector II Test, and Tory DeWitt passed her ICC Fire Inspector I Test. Congratulations to Brian and Tory!
- FM Becker attended the Energy & Environment Symposium (Oil & Gas Education for Local Governments) on April 17<sup>th</sup> & 18<sup>th</sup> in Rifle, Colorado. This training provides valuable insight related to the current and projected Oil & Gas production and development in the State of Colorado and Nationally.
- The acceptance tests for Buildings #12 at the Reserves @ Crescent Cove were completed on May 6<sup>th</sup> and that wraps up Phase 1 of this project.
- Notable ongoing Construction and Fire Protection System Projects in the EFPD are:
  - City of Evans Police Department
  - Reserve at Crescent Cove (Phase 2)
  - o Chevron / PDC Energy Oxford 1-16 Pad (CR 394 & CR 33) 16 well pad
    - Sound walls are up, and the surface rig is on location.
  - Liberty Draw Subdivision
  - Murphy's USA Convenience Store 1012 37<sup>th</sup> Street
    - Building and surround structures are up...we will be conducting the final fuel tank and piping inspections next week.
  - o Hunter's Reserve Plaza II 3308 37th Street
  - o Sunrise Community Health (Tripoint Business Center 3001 8th Avenue)
  - o Mountain Cement Company 23273 47th Avenue

Respectfully,

Log Becker

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## ADMINISTRATIVE REPORT



#### Dispatch

- Beginning on Monday 4/21 and for approximately the next 6 months, dispatch operations will be housed at a backup facility located at 3105 35<sup>th</sup> Ave.
  - Administrative staff will remain at the 1551 N. 17<sup>th</sup> Ave. location but will move to the new administrative offices on the east side of the building.
- The Pulse Point program is set to be rolled out on June 16th.
- Dispatch and Weld County I.T. have come to an agreement with the company of the computer voice dispatch system and they are beginning testing. Once they feel confident in the system, it will run in the background for a few days before it gets turned back on for the county. There is no timeline for this to happen.

#### Community Outreach

A-Shift headed up preparing gifts and Krispy Kreme Donuts for the Evans Police Department to celebrate
National Police Week. FM Becker and FF DeWitt delivered them to the police station last week. We had a
good laugh with our brothers and sisters in Blue, and they all wished Chief DeSalvo a speedy recovery.

#### **Current Staffing**

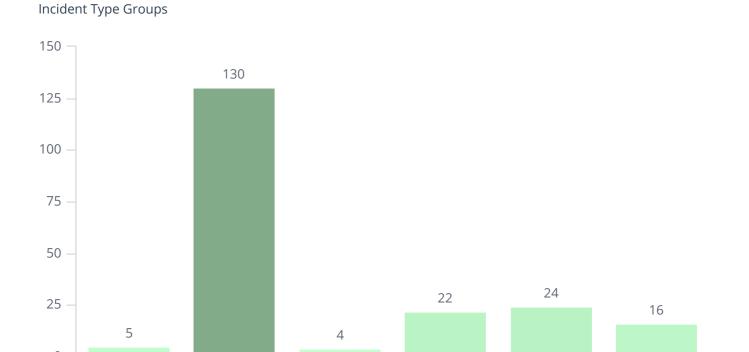
- 22 total staff members
  - o 18 full-time shift firefighters
    - 2 firefighters out on work-comp
    - 1 firefighter out on parental leave
    - 1 firefighter off-line on modified duty
  - o 4 full-time administrative staff
    - Fire Marshal position shared with PV & LaSalle

#### Around the Firehouse

- Since our last Board of Director Meeting the crews have responded on more than 128 calls for service.
- We are working on updating our website with more current information and making it more user friendly. We reached out to Aims Community College who has a student looking for some internship hours. This is in the very preliminary stages; more info will be provided as we learn more about what this will look like.
- On 5/7 at approx. 11:40 PM, crews responded to a fully involved residential structure fire at 1229 Pleasant Acres Drive. Assistance was received from Platte Valley Fire, LaSalle Fire, and Greeley Fire. The fire crews worked on scene for approximately two hours to ensure the fire was out and safely mitigated. The following day Firefighter Igli headed up the fire investigation as the Lead Investigator. He was assisted by investigators from Platte Valley Fire, LaSalle Fire, and DFPC.

## **April 2025 Incidents**





400 -

Hazardous

Condition

500 - Service

Call

600 - Good

Intent Call

700 - False

Alarm

100 - Fire

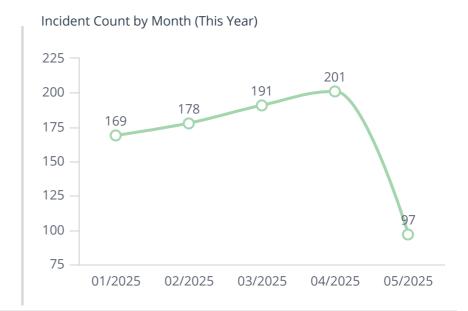
300 - Rescue &

**EMS** 

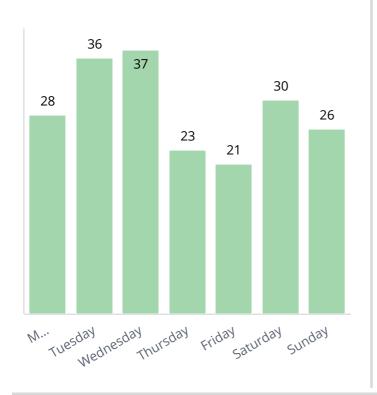
## **April 2025 Incidents**

Count of Total Incidents

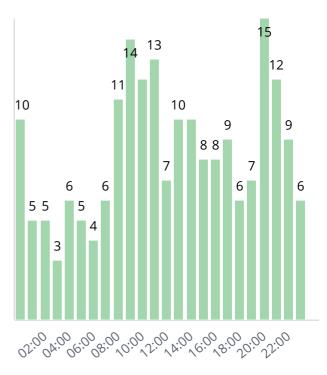
Count of Incidents



Incident Count by Day of Week



Incident Count by Hour of Day



Incident Type Group	Incident Type	Count of Incidents
100 - Fire	Building fire	3
	Outside rubbish, trash or waste fire	2
	100 - Fire Total	5
300 - Rescue & EMS	Abdominal Pain	1
	Allergic Reaction	1
	Assault	5
	Back Pain	2
	Breathing Problem	6
	Chest Pain	4
	Convulsions / Seizures	3
	Diabetic	1
	EMS call, excluding vehicle accident with injury	2
	Fall	14
	Headache	1
	Heart Problems	2
	Heat / Cold Exposure	1
	Hemorrhage / Lacerations	1
	Lock-in (if lock out , use 511 )	1
	Medical assist, assist EMS crew	40
	Motor vehicle accident with injuries	4
	Motor vehicle accident with no injuries.	5
	Motor vehicle/pedestrian accident (MV Ped)	1
	Overdose / Poisoning	2
	Psychiatric / Suicide Attempt	5
	Pulseless Arrest	2
	Sick Person	15
	Transfer / Interfacility	3
	Traumatic Injuries	3
	Unconscious / (Near) Fainting	5
	300 - Rescue & EMS Total	130
400 - Hazardous Condition	Arcing, shorted electrical equipment	1
	Building or structure weakened or collapsed	1
	Gas leak (natural gas or LPG)	1
	Power line down	1
	400 - Hazardous Condition Total	4
500 - Service Call	Assist invalid	7
	Cancelled After Standby	2
	Lock-out	1
	Police matter	6
	Public service	3
	Unauthorized burning	2
	Water or steam leak	1
	500 - Service Call Total	22

600 - Good Intent Call	Authorized controlled burning	1
	Dispatched & canceled en route	15
	HazMat release investigation w/no HazMat	1
	No incident found on arrival at dispatch address	6
	Smoke scare, odor of smoke	1
	600 - Good Intent Call Total	24
700 - False Alarm	Alarm system activation, no fire - unintentional	4
	Alarm system sounded due to malfunction	4
	Carbon monoxide detector activation, no CO	1
	CO detector activation due to malfunction	6
	Smoke detector activation due to malfunction	1
	700 - False Alarm Total	16
	Grand Total	201

