

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: April 28, 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 40th Street, Evans.*

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 Report
 - b. Minutes of previous meeting
3. Discussion: 2024 Annual Report
4. Discussion: CPSM Strategic Plan draft
5. Review & Consider Resolution 2025-04 Amendments to the Evans Fire Protection District 2021 Financial Policies
6. Fire Prevention Bureau Report
7. Administration Report
8. Legal Counsel Update
9. Director's Reports
10. New Business
11. Executive Session
 - a. pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters related to the Fire Chief's performance evaluation
12. Possible action on any item discussed in Executive Session
13. Adjournment

Next regular meeting is scheduled for May 19, 2025 at 6:30 p.m.