

**EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
JANUARY 27, 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 January 27, 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
Marty Schanwolf, Secretary
Tim Naylor, Director

Also Present:

Joe DeSalvo, Fire Chief
Sharon Bowles, Business Manager
Emily Powell, Attorney

Directors Absent:

Tricia Watson, Treasurer

AMENDMENTS TO AGENDA

No amendments requested. Director Naylor moved to approve the agenda as presented. Director Schanwolf 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.

REVIEW AND CONSIDER RESOLUTION 2025-01 ESTABLISHING MEETING DATES AND POSTING LOCATIONS

Ms. Bowles presented Resolution 2025-01 which outlines the dates and meeting notice locations for regular Board meetings in 2025. Director James moved to approve Resolution 2025-01 as presented. Director Naylor seconded. Motion passed unanimously.

REVIEW AND CONSIDER RESOLUTION 2025-02 CALLING FOR MAY 2025 ELECTION

Ms. Bowles noted that the terms of Directors James, Naylor, and Watson will expire this year. At the May 2025 regular election three Directors will be elected to serve four-year terms. Director Schanwolf moved to approve Resolution 2025-02 Calling for May 2025 Election. Director Naylor seconded. Motion passed unanimously.

FIRE PREVENTION BUREAU REPORT

Fire Marshal Becker reviewed the activities of the Fire Prevention Bureau in the previous month including:

- City of Evans building officials
- Colorado Wildfire Resiliency Board
- Current projects in the District

ADMINISTRATION REPORT

- Dispatch
- EMS
- Strategic Planning
- Training
- Training Building
- Brush Truck Refurb
- Upcoming Projects
- Current Staffing
- Around the Firehouse
- Director Achziger expressed concern over the number of calls that are classified as “canceled en route” and “not incident found on arrival.”
- Chief DeSalvo discussed the current two-company staffing policy and expected staffing shortages in 2025.

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 that she was able to meet with the homeowners that lost their home in an incident on Thanksgiving Day 2022. They have rebuilt their home and moved in.

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 a possible future tax election. Director Naylor seconded. Motion passed unanimously.

Attorney Powell noted the session constituted attorney/client privilege and would not be recorded. Board entered executive session at 7:19 p.m.

Director James moved to end executive session. Director Naylor seconded. Motion passed unanimously. Executive session ended at 7:54 p.m.

ADJOURNMENT

Director James moved to adjourn. Director Schanwolf seconded. Motion passed unanimously. Meeting adjourned at 7:55 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 24th day of February 2025.

A handwritten signature in cursive script, reading "Martin D. Schanwolf", written over a horizontal line.

Martin Schanwolf, Secretary