

**EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
MAY 19, 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 May 19, 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:

Sharon Bowles, Business Manager
Greg Becker, Fire Marshal
Emily Powell, Attorney

Directors Absent:

Tricia Watson, Treasurer

AMENDMENTS TO AGENDA

No amendments requested. Director James moved to approve the agenda as amended. Director Naylor 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.

GUEST PRESENTATION: SEAN WALSH CONSULTING

Mr. Walsh reviewed the community engagement survey and results. He also discussed ideas for a website redesign and possible mailers to citizens. No action required.

REVIEW & CONSIDER APPARATUS PURCHASE

Ms. Bowles informed the Board that the final bid for the purchase of an engine had been received. Ms. Bowles requested authorization from the Board to allow the Apparatus Committee to work with Legal Counsel and President Achziger to finalize the purchase contract. Director James moved to

authorize staff and legal counsel to finalize a purchase contract with Pierce Manufacturing. Director Schanwolf seconded. Motion passed unanimously.

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 several items:

- She delivered cakes to each crew to show the Board's appreciation for the work they do.
- There is a City of Evans Police Chief Candidate Meeting that Directors may be interested in attending.
- Former Fire Chief Warren Jones requested a lunch meeting with Director Achziger as he is now the President of a Fire District Board of Directors.

DIRECTOR OATH OF OFFICE

Directors James and Schanwolf took an oath of office. They will serve on the Board until the regular election in May 2029.

NEW BUSINESS

No new business.

ADJOURNMENT

Director James moved to adjourn. Director Naylor seconded. Motion passed unanimously. Meeting adjourned at 7:58 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 23rd day of June, 2025.


Martin Schanwolf, Secretary