

**EVANS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
SEPTEMBER 22, 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 September 22, 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
Tricia Watson, Treasurer
Tim Naylor, Director

Also Present:

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

AMENDMENTS TO AGENDA

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

PUBLIC COMMENT

Attorney Powell introduced John Miller, a special district associate with Ireland Stapleton. Attorney Miller will be attending EFPD meetings for the remainder of the year to increase his special district knowledge.

No public present.

CONSENT AGENDA

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

GUESTS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 4537

IAFF Local 4537 Interim President Morgan Hill informed the Board of the reactivation of the union in Evans Fire District. The union was formed to guide firefighters in times of transition, to strengthen the relationship between the membership and the district board, present an organized front in matters that affect the membership, the district, and the community; as well as to offer firefighters additional protection in cases of on-the-job injury, provide training opportunities, and professional grant assistance. Also in attendance were Interim Secretary Brian Igli and several members of Local 4537.

PUBLIC HEARING: 2025 SUPPLEMENTARY BUDGET

Director Schanwolf moved to open a public hearing to review the 2025 supplemental budget. Director Watson seconded. Motion passed unanimously.

Attorney Powell noted for the record that notice of the budget hearing had been duly published as required by law, no public was present, and no comments had been received from the public on the proposed budget.

Ms. Bowles noted that staff prepared a supplemental budget to accommodate the costs associated with a coordinated election, a website redesign, staffing needs, and upgraded technology.

Director Watson moved to adopt Resolution 2025-08 approving a 2025 supplemental budget. Director James seconded. Motion passed unanimously.

Director Schanwolf moved to close the public hearing. Director Watson seconded. Motion passed unanimously.

PUBLIC HEARING: INCLUSION PETITION, MOUNTAIN CEMENT COMPANY

Director Naylor moved to open a public hearing to review the inclusion petition of Mountain Cement Company. Director Schanwolf seconded. Motion passed unanimously.

Attorney Powell noted for the record notice of the public hearing was duly published as required by law, no public was present, and the District received no public comment prior to today's public hearing regarding the inclusion petition.

Fire Marshal Becker informed the Board of the expansion project that required the annexation.

Director Naylor moved to approve Resolution 2025-07 and the Certified Order of Inclusion as presented. Director James seconded. Motion passed unanimously.

Director Schanwolf moved to close the public hearing. Director James seconded. Motion passed unanimously.

DISCUSSION: 2026 PRELIMINARY BUDGET

Ms. Bowles reviewed the District contribution to the Volunteer Firefighter Pension Fund, firefighter wage adjustments. Chief DeSalvo discusses changes to the dispatch billing requirement for our ambulance partner. Additionally, changes that could be made if the District sales tax initiative is successful were also discussed. No action was required.

REVIEW & CONSIDER ESTABLISHMENT OF SWEEP ACCOUNT

Ms. Bowles noted that during a review of District accounts with banking staff, an opportunity was found to earn more interest on District funds by establishing a sweep account. Director Watson moved to establish a sweep account with FNBO. Director James seconded. Motion passed unanimously.

FIRE PREVENTION BUREAU REPORT

Fire Marshal Becker chose to table a presentation about the Colorado Wildfire Resiliency Code, due to time constraints. He did discuss the code, Evans Heritage Days, and current construction projects in the District.

In regards to Heritage Days, Director Naylor commended Fire Marshal Becker and Captain Deibel for the work they did to keep the event running smoothly despite some challenges with inspections and the weather.

ADMINISTRATION REPORT

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

LEGAL COUNSEL UPDATE

Attorney Powell discussed matters legal counsel assisted on during the previous month.

DIRECTOR'S REPORTS

No Director's reports

NEW BUSINESS

No new business

ADJOURNMENT

Director James moved to adjourn. Director Watson seconded. Motion passed unanimously. Meeting adjourned at 8:07 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 27th day of October, 2025.



Martin Schanwolf, Secretary

