## EVANS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS – SPECIAL MEETING SEPTEMBER 8, 2025

A special 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 8, 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**

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

#### **PUBLIC COMMENT**

No public present.

# REVIEW & CONSIDER FACTUAL SUMMARY: PROPOSED SALES TAX

Attorney Powell reviewed the purpose of the Factual Summary.

# REVIEW & CONSIDER RESOLUTION 2025-07 ADVOCATING VOTERS VOTE YES ON PROPOSED SALES TAX

Attorney Powell reviewed the content and purpose of Resolution 2025-07.

Director Schanwolf moved to approve the Factual Summary and Resolution 2025-07. Director Watson seconded. Motion passed unanimously.

#### **ADJOURNMENT**

Director James moved to adjourn. Director Naylor seconded. Motion passed unanimously. Meeting adjourned at 6:40 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 22<sup>nd</sup> day of September, 2025.

Martin Schanwolf, Secretary