

**EVANS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS - REGULAR MEETING  
FEBRUARY 23, 2026**

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 February 23, 2026, 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  
Morgan Hill, Evans Local 4537  
Emily Powell, Attorney

**AMENDMENTS TO AGENDA**

No amendments requested. Director Naylor moved to approve the agenda as amended. Director Watson 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 & CONSIDER EVANS FIRE DISTRICT VOLUNTEER PENSION BOARD OF TRUSTEES BENEFIT RECOMMENDATION**

Ms. Bowles informed the Board that at the January Pension Board of Trustees meeting the Trustees reviewed the most recent actuarial study conducted by FPPA. Based on that report, the Trustees are recommending an increase to volunteer retiree monthly pension benefits to \$950 per month, effective immediately.

Director Achziger disclosed a conflict of interest on this topic and noted she had filed such appropriately with the Secretary of State; her vote is necessary to achieve a quorum.

Director Watson moved to approve the increase of the monthly pension payment to \$950 per month, effective immediately. Director Naylor seconded. Motion passed by vote of 3 – 0, with Directors Schanwolf and James abstaining.

**REVIEW & CONSIDER RESOLUTION 2026-03 ADOPTING WILDFIRE RESILIENCY CODE**

Chief DeSalvo noted that this resolution was follow-up to the information that Fire Marshal Becker presented at the January meeting. The code must be adopted by April 1 of this year. Director Schanwolf moved to approve the resolution as presented. Director James seconded. Motion passed unanimously.

**EVANS LOCAL 4537 REPORT**

Union President Morgan Hill discussed training ideas that the Union would like to organize and sponsor.

President Achziger shared that she is impressed with the staff and expressed her appreciation for their initiative in developing and organizing training opportunities.

**FIRE PREVENTION BUREAU REPORT**

Chief DeSalvo reviewed the FPB report, noting some delays in the Mountain Cement property annexation.

**ADMINISTRATION REPORT**

- Dispatch
- EMS
- Apparatus
- Current Staffing
- Mountain Cement Annexation
- Around the Firehouse

**LEGAL COUNSEL UPDATE**

Attorney Powell discussed matters legal counsel assisted on during the previous month and provided updates on items of note in the 2026 legislative session.

**DIRECTOR'S REPORTS**

No Director's reports.

**NEW BUSINESS**

No new business

**ADJOURNMENT**

Director James moved to adjourn. Director Naylor seconded. Motion passed unanimously. Meeting adjourned at 7:02 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 23<sup>rd</sup> day of March, 2026.

  
Martin Schanwolf, Secretary