

EVANS FIRE PROTECTION DISTRICT
2100 37th Street
Evans, Colorado 80620
(970) 339-3920

NOTICE OF REGULAR MEETING AND AGENDA

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the ADA Compliance Officer (970- 339-3920) of their specific need(s) 48 before the meeting.

DATE: March 23, 2026 TIME: 6:30 p.m.
PLACE: Evans Fire Station 2, 2100 37th Street, Evans, Colorado 80620
By phone: 301-715-8592; Meeting ID: 292 753 9756; Passcode: 6599178

Opening of Meeting

- Call to order
- Pledge of Allegiance
- Roll Call
- Amendments to Agenda

Meeting Items

1. Lieutenant Promotional Ceremony
2. Public Comment
 - a. If you wish to address the Board of Directors, this is the time set on the agenda for you to do so. When you are recognized please state your name and address. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement, and your questions may be directed to the appropriate staff person for follow-up. Thank you!
3. Consent Agenda
 - a. Financial Report
 - b. Minutes of previous meeting
4. Review & Consider Resolution 2026-04 Amended Wildfire Resiliency Code
5. Review & Consider UC Health First Amendment to Ambulance Services Agreement
6. Discussion: Finance Update
7. Discussion: Apparatus Financing
8. Evans Local 4537 Report
9. Fire Prevention Bureau Report
10. Administration Report
11. Legal Counsel Update
12. Director's Reports
13. New Business
14. Executive Session
 - a. pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters related to the Fire Chief's performance evaluation
15. Possible action on any item discussed in executive session
16. Adjournment

Next regular meeting is scheduled for April 27, 2026 at 6:30 p.m.

2026 Year-to-Date Financial Report

unaudited expenses and revenues through February 28, 2026

REVENUES

| General Revenue | | | Impact Fees | | |
|--------------------------------------|-----------------------|-----------------|----------------------------|--------------------|-----------------|
| Budget | Revenue Collected YTD | To Be Collected | Budget | Fees Collected YTD | To Be Collected |
| \$ 4,526,642 | \$ 139,260 | \$ (4,387,382) | \$ 35,000 | \$ - | \$ (35,000) |
| <i>*does not include Impact Fees</i> | | 3.08% | <i>YTD Interest Earned</i> | | \$ 1,119.48 |
| | | | | 0.00% | |

| COLOTRUST | | Sweep Account | |
|-----------------|-------------------|---------------|-------------------|
| Account Balance | YTD Income Earned | YTD Fees Paid | YTD Income Earned |
| \$ 6,294,299 | \$ 38,665 | \$ 703 | \$ 3,993 |

EXPENDITURES

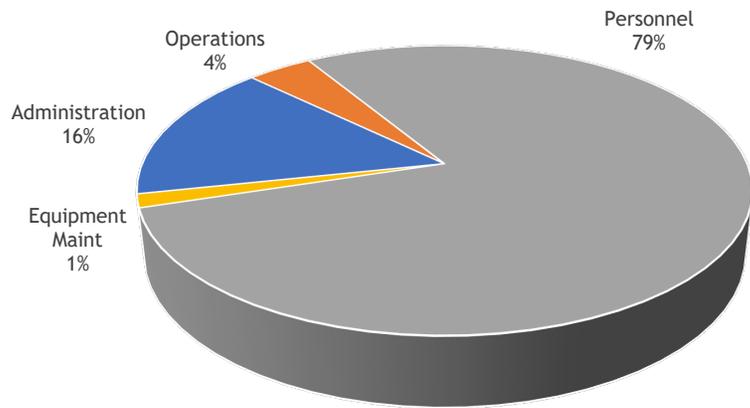
| Administration | | | Operations | | |
|----------------|-------------|------------------|------------|-------------|------------------|
| Budget | Expense YTD | Remaining Budget | Budget | Expense YTD | Remaining Budget |
| \$ 375,603 | \$ 157,165 | \$ 218,438 | \$ 414,609 | \$ 41,301 | \$ 373,308 |
| | | 58.16% | | | 90.04% |

| Personnel | | | Equipment Maint | | |
|----------------|--------------|--------------------|-----------------|-------------|------------------|
| Combined Total | Combined YTD | Combined remaining | Budget | Expense YTD | Remaining Budget |
| \$ 5,746,760 | \$ 797,347 | \$ 4,949,413 | \$ 104,106 | \$ 15,203 | \$ 88,902 |
| | | 13.87% | | | 85.40% |

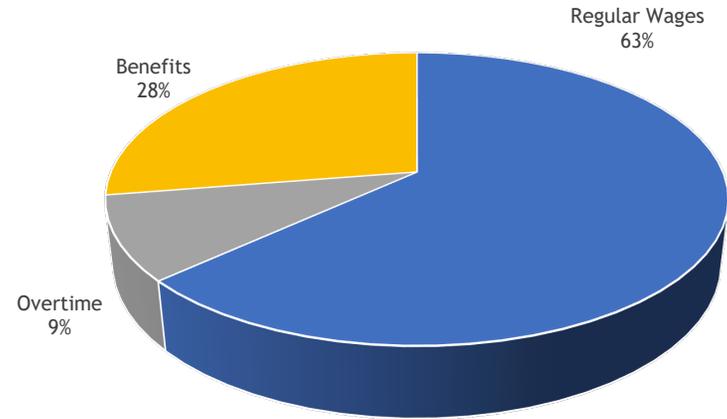
| TOTAL AVAILABLE FUNDS | COLOTRUST | FNBO Operating | FNBO Impact Fees | |
|-----------------------|---------------------|---------------------|-------------------|---------------------|
| Unappropriated* | \$ 3,491,448 | | | |
| AMP | | \$ 347,784 | | |
| Capital | \$ 2,802,851 | \$ - | \$ 677,101 | |
| Operating Fund | | \$ 714,604 | | |
| TOTALS | \$ 6,294,299 | \$ 1,062,388 | \$ 677,101 | \$ 8,033,787 |

*Includes Board required Operating Reserve per financial policies, which exceeds TABOR reserve requirement

YTD Expenses



YTD Personnel



**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 23rd day of March, 2026.

Martin Schanwolf, Secretary

Evans Fire Protection District Staff Report

DATE: March 23, 2026
SUBJECT: Review & Consider Resolution 2026-04 Amended Wildfire Resiliency Code
PRESENTED BY: Joe DeSalvo, Fire Chief

AGENDA ITEM DESCRIPTION:

Within the State-developed Wildfire Resiliency Code, there is a provision that states that the Code appendices do not apply unless the Resolution adopting the Code specifically says that they do. The resolution adopted by the Board in February states that the District adopts whatever code the County adopts. However, if the County doesn't adopt a code by April 1, then the District adopts the State-developed Wildfire Resiliency Code.

The best course of action is for the District to adopt the appendices ourselves to avoid any issues connected with the County's adopted code.

STAFF RECOMMENDATION:

Staff recommends adoption of Resolution 2026-04 Amended Wildfire Resiliency Code, as presented.

**AMENDED RESOLUTION
BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT**

A RESOLUTION ADOPTING A WILDFIRE RESILIENCY CODE AND PROVIDING FOR THE ENFORCEMENT OF THE WILDFIRE RESILIENCY CODE

WHEREAS, the Evans Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized to provide fire protection, fire prevention, public education, rescue, hazardous materials, and emergency medical services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, C.R.S. § 24-33.5-1237 requires Weld County ("**County**") and the District to each adopt a Wildfire Resiliency Code by April 1, 2026 that meets or exceeds the standards of the model Wildfire Resiliency Code adopted by the Colorado Wildfire Resiliency Code Board ("**Model Code**");

WHEREAS, pursuant to C.R.S. § 24-33.5-1236(4), on July 1, 2025, the Wildfire Resiliency Code Board established the Model Code which is intended to reduce the risk of wildfire through construction hardening and site and area design;

WHEREAS, the County is in the process of adopting the Model Code, or developing and adopting an alternative wildfire resiliency code that the County intends to be approved by the Wildfire Resiliency Code Board as meeting or exceeding the minimum requirements of the Model Code. The Model Code or alternative wildfire resiliency code adopted by the County is referred to herein as the "**Local Code**";

WHEREAS, the District's Board of Directors ("**Board**") finds that adopting the Local Code developed by the County will ensure consistency in the application, interpretation, and enforcement of the Local Code within the County, the jurisdiction of the District, and other jurisdictions within the County, and will help protect the health, safety, and welfare of the citizens and property within the County;

WHEREAS, pursuant to C.R.S. § 24-33.5-1237(2)(b) and (c), within its jurisdiction, the District is permitted to (a) enforce the Local Code or Model Code directly; (b) enter into a cooperative agreement with third-party contractors or the governing body of another jurisdiction in order to enforce the Local Code or Model Code; or (c) request that the Colorado Division of Fire Prevention and Control ("**DFPC**") enforce the Model Code; and

WHEREAS, the Board has determined it is in the best interests of the District's citizens and their property for the Board to adopt the Local Code and directly enforce or enter into cooperative agreements for the enforcement of, the Local Code, or, alternatively, to adopt the Model Code and request the CDFPC enforce the Model Code as provided herein.

WHEREAS, this Resolution Adopting a Wildfire Resiliency Code and Providing for the Enforcement of the Wildfire Resiliency Code is intended to supersede and replace Resolution 2026-03, and for Resolution 2026-03 to be rendered null and void.

NOW, THEREFORE, be it resolved by the Board of Directors of the Evans Fire Protection District that:

1. The Board hereby adopts the Local Code, as may be amended by the County from time to time, as the District's wildfire resiliency code to be enforceable within the District's jurisdiction. The Local Code shall become effective on April 1, 2026, and shall be enforceable beginning on July 1, 2026.

2. If, for any reason, the County has not adopted a Local Code approved by the Wildfire Resiliency Code Board by April 1, 2026, then the Board hereby adopts the Model Code, as may be amended by the Wildfire Resiliency Code Board from time to time, as the District's wildfire resiliency code to be enforceable within the District's jurisdiction. Such adoption shall include the adoption of Appendices A (Permits), B (Construction Documents), and C (Inspection and Enforcement) thereto, all of which shall be included within the meaning of "Model Code" for purposes of this Resolution. In such case, the Model Code shall become effective as of April 1, 2026, and shall be enforceable beginning on July 1, 2026.

3. The Local Code or Model Code as adopted by the Board to be enforceable within the District's jurisdiction is referred to herein as the "***District Code***".

4. The Board hereby directs Chief Staff to develop a Wildfire Resiliency Code Self-Compliance Program ("***Program***"), whereby those individuals and entities within the District's jurisdiction that are subject to the District Code shall provide to the District, at such times and in such manner as Chief Staff determines, a sworn and notarized document, along with such other information and documentation as Chief Staff may require, representing and warranting that the individual's or entity's property and improvements comply with the requirements of District Code. Chief Staff shall develop and present the Program to the Board for consideration on or before July 1, 2026.

5. If Chief Staff is unable to develop the Program on or before July 1, 2026, or if at any time, direct implementation and enforcement of the District Code through the Program becomes impractical, inefficient, uneconomical, or otherwise not in the District's best interest, as determined by the Board in its sole discretion, then the District retains the right to (a) enter into cooperative agreements with Weld County, third-party contractors, or the governing body of another jurisdiction, to ensure the implementation and enforcement of the District Code; or (b) adopt the Model Code if not then already adopted by the Board, and request that DFPC enforce the Model Code within the District's jurisdiction.

6. Nothing contained in this Resolution shall be construed as modifying or limiting in any manner the powers, duties, and responsibilities of the District, the District's Fire Chief, or the Fire Chief's authorized representative(s), as provided by all applicable federal, state, and local laws, rules, regulations, and ordinances.

7. If any provision of this Resolution is for any reason held to be invalid, that invalidity shall not affect the validity of the remaining provisions of this Resolution. The Board expressly declares it would have adopted this Resolution even if a provision contained in this Resolution is declared invalid.

8. Resolution 2026-03 is hereby superseded and rendered null and void in all respects.

ADOPTED AND APPROVED this 23rd day of March, 2026.

BOARD OF DIRECTORS OF THE
EVANS FIRE PROTECTION DISTRICT

President

Secretary

Evans Fire Protection District Staff Report

DATE: March 23, 2026
SUBJECT: Review & Consider UC Health First Amendment to Ambulance Services Agreement
PRESENTED BY: Sharon Bowles, Administrative Director

AGENDA ITEM DESCRIPTION:

To accommodate the new ALS program the District is developing, amendments were needed to the existing Ambulance Services Contract with UC Health. The amendment includes the following changes:

- (1) reorganizes Section 3(B) related to incident command to make it easier to read, clarify that EFPD may provide paramedic-level services, and requires UCHealth to comply with directions from the District's officers;
- (2) specifies that EFPD will not charge for the emergency medical services it provides (which is important to preventing the District from becoming a "covered entity" under HIPAA);
- (3) updates the insurance coverage requirements, since professional liability insurance was not included. Additionally, an umbrella insurance requirement for UCHealth has been added.

The following amendment has been sent to UCH for their review. We are requesting approval to the amended contract as presented. However if UCH requests any changes we will update the Board and present those changes for review.

STAFF RECOMMENDATION:

Staff recommends approval of the Amended Ambulance Services Contract, as presented.

**FIRST AMENDMENT TO
AMBULANCE SERVICES AGREEMENT**

THIS FIRST AMENDMENT TO AMBULANCE SERVICES AGREEMENT ("First Amendment") is entered into on the date of final signature hereto ("Effective Date") by and between POUUDRE VALLEY HEALTH CARE, INC. D/B/A POUUDRE VALLEY HOSPITAL, a Colorado non-profit corporation ("Contractor") and EVANS FIRE PROTECTION DISTRICT, a Colorado Title 32 special district ("EFPD"). Contractor and EFPD are referred to collectively herein as the "parties" or individually as a "party".

RECITALS

The parties previously entered into that certain Ambulance Services Agreement effective October 15, 2024 ("Agreement"), by which EFPD engaged Contractor to provide emergency ambulance services for the population within EFPD's response area, pursuant to the terms outlined in the Agreement. The parties now desire to amend the Agreement as provided in this First Amendment.

In consideration of the foregoing recitals and the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

AGREEMENT

1. **Definitions.** Except as expressly defined in this First Amendment, all terms shall have the meaning set forth in the Agreement.

2. **Revised Sections of the Agreement.**

a. Section 3(B), EFPD Responsibilities, Incident Command, is revised in its entirety to read as follows:

B. *Incident Command and Initial Patient Care Provider.* EFPD shall assume incident command (IC) upon arrival on all incidents. In the event that Contractor is the first-arriving party on an incident, Contractor shall assume initial incident command, which shall be transferred to EFPD upon EFPD's arrival at the scene. The parties shall collaborate to ensure that they work from a similar standard operating procedure and within the National Incident Management System (NIMS) model of the Incident Command System (ICS) with the primary goals of high quality and efficient patient care as well as safety of all responders. Contractor and its providers shall at all times follow direction from the Incident Commander and/or the other EFPD officers on scene throughout the duration of the incident.

The first-arriving emergency medical services provider from either party who is qualified to provide patient care and establishes patient contact shall assume initial patient care ("Initial Care Provider"). The Initial Care Provider shall work directly with the Incident Commander for resource requests or other needs, and the Initial Care Provider and Incident Commander shall work collaboratively to provide quality patient care and transportation of the patient to the appropriate destination.

An Initial Care Provider from EFPD shall provide the highest level of emergency medical services for which they are qualified, up to and including paramedic-level care. The Initial Care Provider shall maintain patient care for the duration of the incident, unless EFPD is the Initial Care Provider and will transfer patient care to Contractor at the time of transport, or prior thereto as determined by EFPD, by providing a hand-off report to a provider of Contractor on scene. Scene times for both medical and trauma patients will be monitored based on current medical protocols.

b. The following sentence is added to the end of Section 4, Billing and Compensation:

EFPD shall not bill the patient or any payor for the emergency medical services it provides pursuant to Section 3(B) above, or for any equipment or supplies replaced by Contractor pursuant to Section 2(B) above.

c. Section 7, Insurance, is hereby revised in its entirety to read as follows:

A. Contractor shall maintain the following policies of insurance: (i) general liability coverage for not less than \$1,000,000 per occurrence and \$3,000,000 aggregate; (ii) comprehensive automobile liability coverage all owned or hired automobiles used in connection with the Contract Services in an amount not less than \$1,000,000 combined single limit bodily injury and property damage; (iii) professional liability coverage for not less than \$1,000,000 per occurrence and \$3,000,000 aggregate; (iv) umbrella liability coverage for not less than \$5,000,000 above the foregoing limits; and (v) workers' compensation in the amount required by Colorado law.

B. EFPD shall maintain the following policies of insurance: (i) general liability coverage and comprehensive automobile liability covering all owned or hired automobiles used in connection with the Contract Services in an amount not less than the monetary limits of liability established by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*; (ii) professional liability coverage for not less than \$1,000,000 per occurrence and \$3,000,000 aggregate; and (iii) workers' compensation in the amount required by Colorado law.

3. Other Provisions Unaffected. All other provisions of the Agreement shall remain in full force and effect as written and are unaffected by this First Amendment

IN WITNESS HEREOF, the Parties have caused this First Amendment to be executed by their authorized officers as evidenced by their signatures below, as of the Effective Date.

Evans Fire Protection District

Poudre Valley Hospital

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Evans Fire Protection District Staff Report

DATE: March 23, 2026
SUBJECT: Discussion: Financial Update
PRESENTED BY: Sharon Bowles, Administrative Director

AGENDA ITEM DESCRIPTION:

As the District is preparing to make some substantial financial decisions, and District funds are held in several accounts, staff has prepared the following financial update to ensure the Directors have a clear understanding of the District's current financial position.

FNBO Sweep Account

03/18/2026 balance = \$2,051,198

| | <i>1.8% Interest</i> | |
|---------------|----------------------|------------------|
| | <i>Earned</i> | <i>Fees Paid</i> |
| Oct-25 | \$ 4,032 | |
| Nov-25 | \$ 3,475 | \$ 349 |
| Dec-25 | \$ 2,920 | \$ 350 |
| Jan-26 | \$ 2,314 | \$ 350 |
| Feb-26 | \$ 1,679 | \$ 354 |
| TOTALS | \$ 14,420 | \$ 1,402 |

FNBO Impact Fee Account

2/28/26 balance = \$677,101

| | <i>Income Earned</i> | <i>Avg Annual Yield</i> |
|--------------|----------------------|-------------------------|
| 2019 | \$ 2,049.92 | 1.29% |
| 2020 | \$ 704.87 | 0.05% |
| 2021 | \$ 139.86 | 0.03% |
| 2022 | \$ 2,738.32 | 1.12% |
| 2023 | \$ 8,051.31 | 1.46% |
| 2024 | \$ 8,846.85 | 1.29% |
| 2025 | \$ 6,615.59 | 1.14% |
| 2026 to 2/28 | \$ 1,119.48 | 1.11% |
| | \$ 30,266.20 | |

COLOTRUST investment funds

03/18/2026 balance = \$6,305,341

| | <i>Income Earned</i> | <i>Avg Annual Yield</i> | <i>Avg Monthly Income</i> | <i>Year-End Balance</i> |
|--------------|----------------------|-------------------------|---------------------------|-------------------------|
| 2019 | \$ 32,124 | 2.3343% | \$ 2,677 | \$ 2,207,124 |
| 2020 | \$ 17,145 | 0.7276% | \$ 1,429 | \$ 3,399,269 |
| 2021 | \$ 1,636 | 0.0482% | \$ 136 | \$ 3,400,905 |
| 2022 | \$ 59,504 | 1.7346% | \$ 4,959 | \$ 3,460,409 |
| 2023 | \$ 222,300 | 5.2068% | \$ 18,525 | \$ 5,682,708 |
| 2024 | \$ 308,470 | 5.2868% | \$ 25,706 | \$ 5,991,179 |
| 2025 | \$ 264,455 | 4.3199% | \$ 22,038 | \$ 6,255,634 |
| 2026 to 3/18 | \$ 49,707 | 3.8015% | \$ 19,883 | \$ 6,305,341 |
| | \$ 955,341 | | | |

Highlighted rows indicate years the District transferred funds into the account.

STAFF RECOMMENDATION:

No action required.

Evans Fire Protection District Staff Report

DATE: March 23, 2026
SUBJECT: Discussion: Apparatus Financing
PRESENTED BY: Sharon Bowles, Administrative Director

AGENDA ITEM DESCRIPTION:

As we prepare for delivery of the new tower later this year, the Board needs to begin discussions on how they wish to pay for that new apparatus. Following is a proposal from FNBO detailing two financing options. The Board will need to determine if, and how much, cash they may wish to pay or how much of the total cost they wish to finance.

Considerations are emergency reserves and future apparatus purchases that will need to be accounted for in the District's annual budget.

STAFF RECOMMENDATION:

Staff requests direction on financing options for the tower to be delivered later this year.



920 54th Avenue
Greeley, CO 80634

March 18, 2026

Sharon Bowles
Evans Fire Protection District
2100 37th Street
Evans, CO 80620

Dear Sharon:

Thank you for the opportunity to discuss your financing needs to purchase a new fire truck for Evans Fire Protection District.

This letter is for discussion purposes only and does not represent a formal commitment to lend. Such commitment will be subject to written approval by this Bank and may contain terms in addition to those stated here. Here are the general terms based on the preliminary analysis; a more definitive loan structure will be defined as additional information is collected.

Basic Terms of Proposal – Two scenarios

Borrower/Lessee: Evans Fire Protection District

Lessor: First National Bank of Omaha (FNBO) – to comply with TABOR

Purpose: Purchase fire truck with a cost of \$1,800,000

Collateral: Fire Truck being purchased.

Fees: \$1,000 origination fee. All third-party fees such as legal fees, filing fees, title, etc. are responsibility of the borrower.

OPTION ONE:

Amount: \$1,800,000 – 100% lease financing

Term: 5 years

Rate*: 5 yr TCM rate + 1.7% (today is 5.21%) fixed prior to closing.

Payments: “Rental payments” to be either annual, quarterly or monthly. If annual payments, payment would be \$360,000 plus accrued interest for the year. (\$1.8 million / 5 yrs).

OPTION TWO:

Amount: \$1,440,000 – 80% financing

Term: 7 years

Rate*: 7 yr TCM rate + 1.6% (today is 5.32%) fixed prior to closing.

Payments: "Rental payments" to be either annual, quarterly or monthly. If annual payments, payment would be \$205,714.29 plus accrued interest for the year. (\$1.44 million / 7 yrs)

If Fire District requests a lower dollar amount of financing, the rate and term would remain the same. The payments would be reduced according to the amount borrowed divided by the term plus interest.

*Rate is the tax-exempt rate and being bank qualified. Rate qualifies for bank qualified if the fire district does not issue more than \$10 million in debt this fiscal year.

Subject to: Attorney opinion letter stating that Lessee's financing qualifies as tax exempt.

Financial Reporting: Annual Audited financial statements and annual budgets to be required.

Attorney prepared documents to be required to comply with TABOR requirements with lessor/lessee documentation.

We appreciate the opportunity to provide you with this proposal of general terms and I am hopeful that FNBO will be successful in winning your business. As stated above this is not a formal commitment to lend, it is only a general terms proposal and remains valid until September 30, 2026 unless Bank and proposed borrower agree to continue working toward a final financing package.

Sincerely,



Erica Herman
Director, Commercial Banking
First National Bank of Omaha (FNBO)
eherman@fnbo.com
(970) 395-7632

Evans Fire Protection District
Capital Replacement Fund

| | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 |
|--|------------------|------------------|------------------|------------------|------------------|------------------|--------------------|
| | Actual | Actual | BUDGET | Projected | Projected | Projected | Projected |
| <i>Beginning Fund Balance</i> | 865,187 | 2,633,722 | 2,515,449 | (308,148) | 136,038 | 172,038 | 208,038 |
| Appropriations: | | | | | | | |
| Annual Contribution from Revenue | 180,445 | - | - | - | - | - | 1 |
| Held in COLOTRUST Investment Funds | 2,387,794 | 2,293,526 | 2,623,200 | - | - | - | - |
| Held as Impact Fees | 573,357 | 530,314 | 632,038 | 171,038 | 207,038 | 243,038 | 279,038 |
| Total Available Capital Funds | 3,141,596 | 2,823,840 | 3,255,238 | 171,038 | 207,038 | 243,038 | 279,039 |
| Expenditures: | | | | | | | |
| <i>Contracted Apparatus Reserve - Engine</i> | - | - | 1,285,886 | - | - | - | 1,500,000 |
| <i>Contracted Apparatus Reserve - Aerial delivery expected in 2026</i> | - | - | 1,800,000 | - | - | - | - |
| Appratus | - | 207,871 | - | - | - | - | - |
| Light Vehicle | - | - | 70,000 | - | - | - | - |
| SCBA | - | - | 350,000 | - | - | - | - |
| Training Facility | 425,000 | - | - | - | - | - | - |
| Apparatus Maintenance | 33,575 | 39,986 | 27,500 | 25,000 | 25,000 | 25,000 | 25,000 |
| Station Maintenance | 49,299 | 60,534 | 30,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| Total Expenditures & Funds Held | 507,874 | 308,391 | 3,563,386 | 35,000 | 35,000 | 35,000 | 1,535,000 |
| Available Funds | 2,633,722 | 2,515,449 | (308,148) | 136,038 | 172,038 | 208,038 | (1,255,961) |

Evans Local 4537



FIRE PREVENTION BUREAU REPORT



Evans Fire Protection District

Fire Prevention Bureau Report: March 2026



Mountain Cement Company Annexation:

- MCC No. 3 Annexation.
- The Mountain Cement Company was annexed into the City of Evans by resolution of the City Council on June 3rd, 2025.
- The Mountain Cement Company had 90 days to annex the property into the Evans Fire Protection District (EFPD) following the annexation into the City of Evans.
- The LaSalle Fire Protection District (LSFPD) Board voted in favor of the exclusion of this property from the LSFPD, and its annexation into the EFPD at their last board meeting.

Current ongoing Construction and Fire Protection System Projects in the EFPD are:

- City of Evans Police Department (3819 St. Vrain Street)
 - *Fire Line was completed and passed its acceptance test on 1/29/2026*
 - *Fire Sprinkler Plans have been reviewed and returned to the applicant.*
 - *No inspections have been completed*
 - *Fire Alarm Plans are currently under review*
- Liberty Draw Subdivision (Filing 3, Phases 3 & 4)
- ~~Dollar General (3501 35th Street)~~
 - *Project was completed and passed its acceptance tests on 3/10/2026*
- Mountain Cement Company (23273 47th Avenue)
- ~~Atmos Energy Building Remodel (4000 Burlington Avenue)~~
 - *Project was completed and passed its acceptance tests on 3/4/2026*
- Mosaic Church Remodel (3451 23rd Avenue)
 - *Fire Sprinkler Plans have been reviewed and returned to the applicant.*
 - *No inspections have been completed*
- Sunrise MFC - Immigrant Hope Remodel (2930 11th Avenue)
 - *Fire Sprinkler Plans have been reviewed and returned to the applicant.*
 - *No inspections have been completed*
 - *Fire Alarm Plans have been reviewed and returned to the applicant.*
 - *No inspections have been completed*

ADMINISTRATION REPORT



Dispatch

- The new fire protocols that were discussed in February are set to go live on 4/7.

EMS

- UC Health compliance reporting for February was 93.4% for emergent calls (less than 8:30) and 97.5% for non-emergent calls (less than 12:00) respectively.

ALS Update

- Firefighter/Paramedic Malone continues to work with our medical director on getting approval from the DEA as required for certain medications that we will carry.
- Our reporting software has been updated to allow us to complete patient reports at the ALS level.
- We are adding an amendment to the contract with UC Health, but it does not affect response time compliance.

ESO

- At the beginning of the year, the NFIRS reporting was changed to NERIS which has a different format and, in some cases, it has been better, but other cases worse. This has resulted in significant difficulty in obtaining call data. We are still trying to work through this to get as much accurate information as possible.

Mtn. Cement Annexation

- LaSalle Fire approved the final Mountain Cement annexation, but it has brought up some discussion on the agreement we have in place currently. We are evaluating the calls we have run in the first response areas of each other's districts from 2024/2025. There will likely be more discussion at future board meetings regarding this.

Current Staffing

- 27 total staff members
 - 19 full-time shift firefighters
 - 1 firefighter on FMLA-type leave
 - 4 part-time firefighters
 - 4 full-time administrative staff
 - Fire Marshal position shared with PV & LaSalle
- Staffing changes
 - Heather Covalt, Operations & Finance Assistant, will begin employment on March 30th.
 - The firefighter hiring process is moving along. We conducted skills assessments and interviews on March 11th & 12th for 25 individuals. Eleven candidates were invited to do ride-alongs, ten chose to continue in the process. After the final individuals are selected, the next step will be an in-house fire academy beginning May 4th. The swearing-in ceremony will be held on the final day of academy, Thursday, May 21st at 18:30.

Around the Firehouse

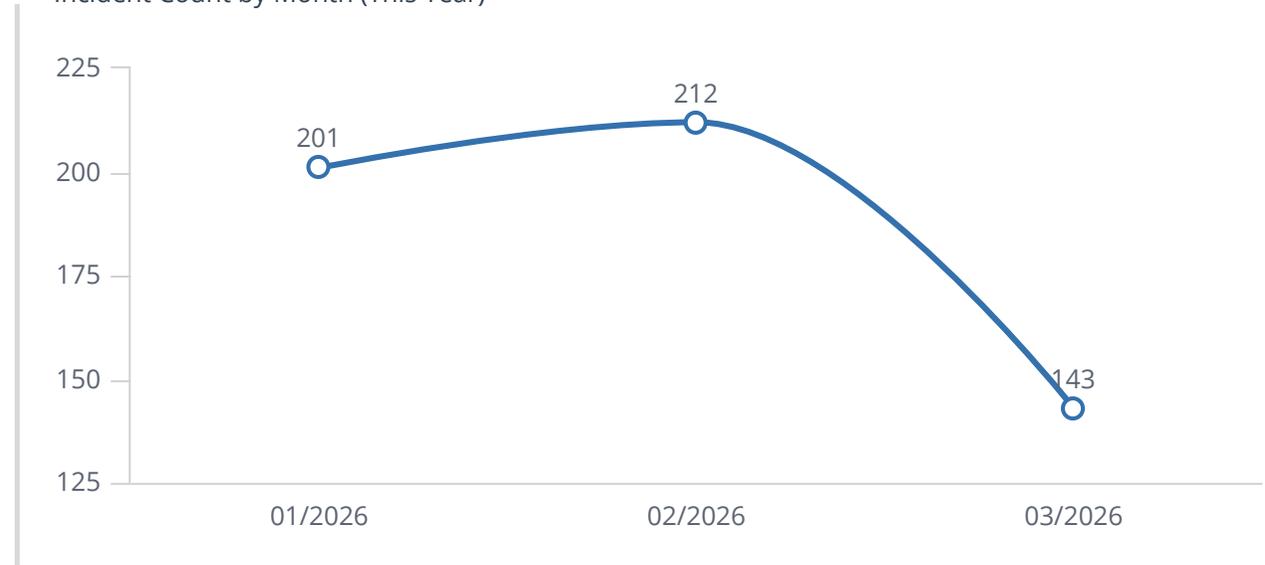
- During the last week of February, Front Line Health conducted our annual physicals for all EFPD personnel. The next step in our annual wellness will be the skills assessments which will take place in the summertime.
- On 2/25, at approx. 3am, A-Shift responded to a structure fire in Front Range Fire's district. The fire involved a large, detached garage. EFPD provided an engine as part of our auto-aid agreement. Crews from Evans, Front Range, Greeley & LaSalle were on scene for several hours extinguishing the fire. One firefighter from another agency sustained minor injuries and the cause is still under investigation.
- On 2/25, at approx. 2pm, A-Shift responded auto-aid with Platte Valley & LaSalle FDs to a structure fire in LaSalle FPD's area. Crews arrived on scene of an approx 2 acre grass fire that had spread to multiple trees and one structure. EFPD units remained on scene for several hours assisting with extinguishment and overhaul.
- On 3/5, B-Shift responded with mutual aid from LaSalle, Platte Valley & Greeley FDs to the area of 31st St. & Hwy 85 on report of an explosion. Crews arrived on scene of commercial vehicle storage area where they found a tanker truck had flammable vapors that ignited from nearby welding. The explosion damaged the trailer, but there were no injuries and the fire was out upon arrival.
- On 3/11, B-Shift responded to an apartment complex in the area of 11th & 32nd street on a vehicle fire. Crews arrived on scene of a fully involved passenger vehicle. The fire was extinguished with minor damage to an adjacent vehicle and no injuries.
- On 3/13 between 5am & 8am, C-shift received six calls for fire investigations throughout portions of the district due to the area being smokey. Upon further investigation, it was determined that the entire county was being affected by smoke from wildfires in Nebraska.

February 2026 Incidents

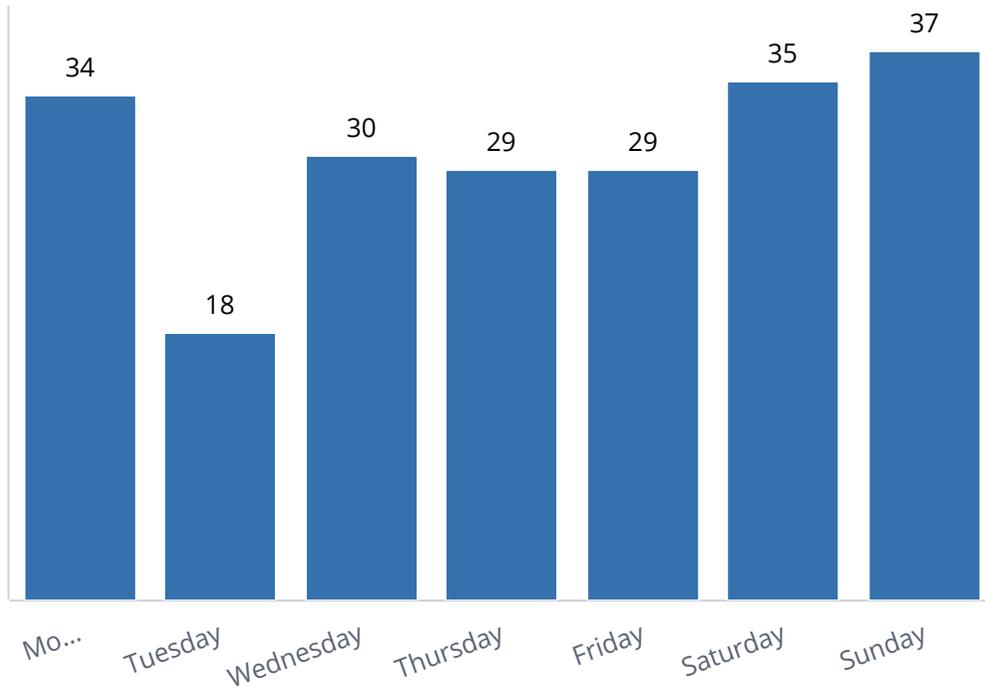
Count of Total Incidents



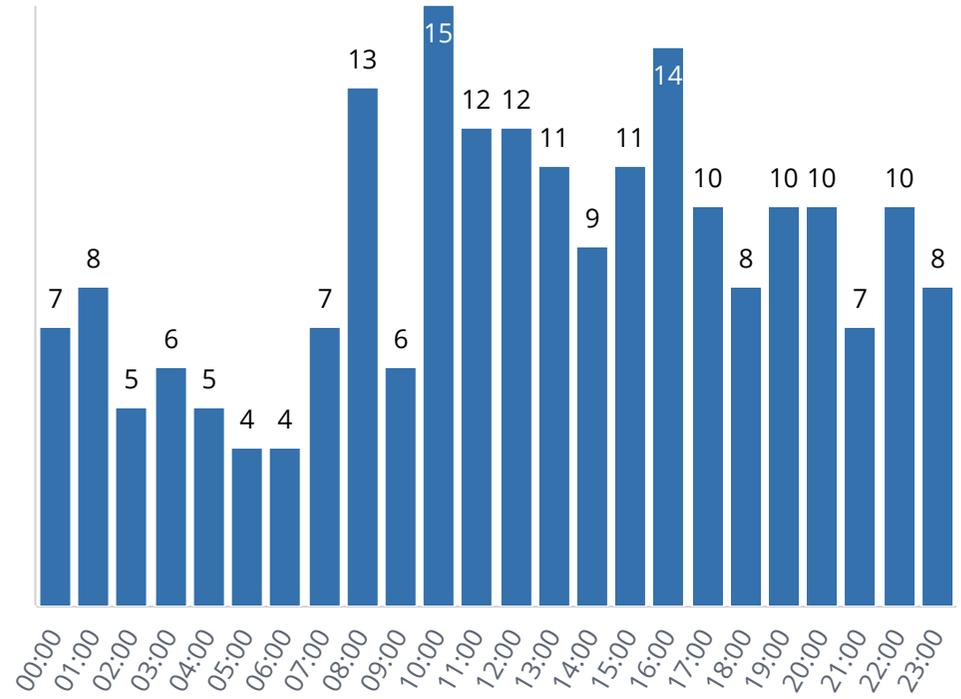
Incident Count by Month (This Year)



Incident Count by Day of Week



Incident Count by Hour of Day



2026 Two-Company Staffing

