

**EVANS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS - REGULAR MEETING  
MARCH 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 March 23, 2026, at Evans Fire Station 2, 2100 37th Street, Evans, Colorado, 80620.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Directors Present:**

Mary Achziger, 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  
John Miller, Attorney

**Directors Absent:**

David James, Vice President

**AMENDMENTS TO AGENDA**

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

**LIEUTENANT PROMOTIONAL CEREMONY**

Newly promoted Lieutenants Igli and Skidmore took their oath of office.

**PUBLIC COMMENT**

No public present.

**CONSENT AGENDA**

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

**REVIEW & CONSIDER RESOLUTION 2026-04 AMENDED WILDFIRE RESILIENCY CODE**

Fire Marshal Becker explained that appendices to the Wildfire Resiliency Code are necessary to be in full compliance with the law. Director Naylor moved to approve the resolution as presented. Director Watson seconded. Motion passed unanimously.

**REVIEW & CONSIDER UCHEALTH FIRST AMENDMENT TO AMBULANCE SERVICES AGREEMENT**

Ms. Bowles presented an amendment to the UCH Ambulance Services Agreement. This amendment accommodates EFPD Paramedics and outlines the chain of command at incidents. Director Watson moved to approve the amendment as presented. Director Naylor seconded. Motion passed unanimously.

**DISCUSSION: FINANCE UPDATE**

Ms. Bowles reviewed the District's investment accounts and balances. No action required.

**DISCUSSION: APPARATUS FINANCING**

Ms. Bowles presented financing package information provided by the District's bank. Following discussion, the Board directed staff to prepare financing packages that include a \$500,000 contribution of Fire Impact Fees, along with scenarios for financing the remaining cost of the new Tower apparatus.

**EVANS LOCAL 4537 REPORT**

Union President Morgan Hill discussed

**FIRE PREVENTION BUREAU REPORT**

Fire Marshal Becker reviewed items of note that the FPB has been working on.

**ADMINISTRATION REPORT**

- Dispatch
- EMS
- ALS
- ESO
- Mountain Cement Annexation
- Current Staffing
- Around the Firehouse

**LEGAL COUNSEL UPDATE**

Attorney Miller 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

**EXECUTIVE SESSION**

Director Schanwolf moved to enter executive session pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters related to the Fire Chief's performance evaluation. Director Watson seconded. Motion passed unanimously.

Board entered executive session with Chief DeSalvo and Attorney Miller at 7:58 p.m.

Director Watson moved to close executive session. Director Schanwolf seconded. Motion passed unanimously.

Board returned to open session at 8:43p.m.

**POSSIBLE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION**

Director Schanwolf moved to increase Chief DeSalvo's salary by 8%. Director Naylor seconded. Motion passed unanimously.

**ADJOURNMENT**

Director Naylor moved to adjourn. Director Schanwolf seconded. Motion passed unanimously. Meeting adjourned at 8:47 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 27<sup>th</sup> day of April, 2026.

A handwritten signature in cursive script, reading "Martin Schanwolf", written in black ink. The signature is positioned above a horizontal line.

Martin Schanwolf, Secretary

