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

Directors Absent:
David James, Vice President

Also Present:
Joe DeSalvo, Fire Chief
Sharon Bowles, Administrative Director
Heather Covalt, Operations and Finance Asst
Morgan Hill, Evans Local 4537 Union
Emily Powell, Attorney
John Miller, Attorney

AMENDMENTS TO AGENDA

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

PUBLIC COMMENT

No public in attendance.

CONSENT AGENDA

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

REVIEW & CONSIDER RESOLUTION 2026-05 APPROVING APPARATUS LEASE PURCHASE FINANCING

Ms. Bowles reviewed the financing agreement with the Board, outlining financing for the new tower apparatus at $650,000 and the remainder of the purchase will be paid in cash by the District. Director Watson moved to approve Resolution 2026-05 approving the apparatus lease purchase financing. Director Naylor seconded. Motion passed unanimously.

REVIEW AND CONSIDER 2026 FINANCIAL STATEMENTS

Ms. Bowles reviewed the audited financial statements for the District and noted that there are some expenditure discrepancies she is working with John Cutler and Associates on, but the audit presented no major findings and upon board approval the audit will be finalized. Director Watson moved to approve the 2026 financial statements with requested edits. Director Naylor seconded. Motion passed unanimously.

REVIEW AND CONSIDER COOPERATOR AGREEMENT FOR ENFORCEMENT OF WILDFIRE RESILIANCY CODE WITH THE CITY OF EVANS

Chief DeSalvo reported that the cooperative agreement with the City of Evans for wildfire resiliency has been reviewed by legal counsel and that the City's legal counsel is still in the review process. Chief DeSalvo requested approval to continue working with the City of Evans to finalize and sign the agreement once completed. Director Watson moved to approve Chief DeSalvo and President Achziger to continue their work with the City of Evans on this cooperator agreement. Director Schanwolf seconded. Motion passed unanimously.

REVIEW AND CONSIDER AMENDED EVANS/LASALLE FIRST RESPONSE AGREEMENT

Chief DeSalvo reviewed the history of the First Response Agreement with LaSalle. He informed the Board that due to changes in call volume for each agency, it has been determined that we are responding equally in the designated First Response Agreement areas. Therefore, there will be no financial obligation between the districts for these responses. Attorney Powell noted some legal edits that were required in the agreement. Director Naylor moved to approve the second amended Evans/LaSalle First Response Agreement subject to the amendments to paragraphs 6, 7, and 10 as discussed. Director Schanwolf seconded. Motion passed unanimously.

DISCUSSION: SUPPLEMENTAL BUDGET REVIEW

In August, staff will be presenting a supplemental budget request for multiple items due to delays in billing, additional personnel expense, additional command staff, and unforeseen equipment issues. A detailed supplemental budget, and public hearing, will be held in August. No action required.

DISCUSSION: DIRECTOR EXPECTATIONS

Discussion regarding the expectations of a Director including email, meeting & special event attendance, and social media engagement. No action required.

EVANS LOCAL 4537 REPORT

Mr. Hill reported that he went to a recent union caucus meeting with area unions. He further noted that the union has reviewed the resolution adopted by the Board in 2013 regarding meet and confer and felt it was sufficient to what was requested. There was some discussion regarding the limit to two meeting requests per year.

FIRE PREVENTION BUREAU REPORT

Chief DeSalvo reviewed items of note that the FPB has been working on.

ADMINISTRATION REPORT

- Dispatch
- EMS
- ALS
- ESO
- Mtn Cement Annexation: Completion
- Current Staffing
- Around the Firehouse
- Sales Tax Revenue Update

LEGAL COUNSEL UPDATE

Attorney Powell provided further information on the limit to two meetings per year, as outlined in the meet and confer resolution. She also 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

Attorney Powell noted she had no information to share with the Board regarding the first executive session on the agenda. The Board agreed there was no further information needed on that topic; the first executive session was not held.

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 annual review. Director Naylor seconded. Motion passed unanimously.

Board entered executive session with Chief DeSalvo and Attorney Powell at 7:01p.m.

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

Board returned to open session at 7:37 p.m.

POSSIBLE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION

ADJOURNMENT

Director Naylor moved to adjourn. Director Schanwolf seconded. Motion passed unanimously. Meeting adjourned at 7:39 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 July, 2026.

Mary Achziger

Mary Achziger, President

Martin Schanwolf

Martin Schanwolf, Secretary