

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: July 27,2026 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. 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!
2. Consent Agenda
 - a. Financial Report
 - b. Minutes of previous meeting
3. Discussion: 2027 Budget Planning
4. Fire Prevention Bureau Report
5. Administration Report
6. Legal Counsel Update
7. Director's Reports
8. New Business
9. Executive session
 - a) pursuant to C.R.S. 24-6-402(b)&(e) to discuss matters subject to negotiations regarding potential City development
10. Possible action on any matter discussed in executive session
11. Adjournment

Next regular meeting is scheduled for August 24, 2026 at 6:30 p.m.

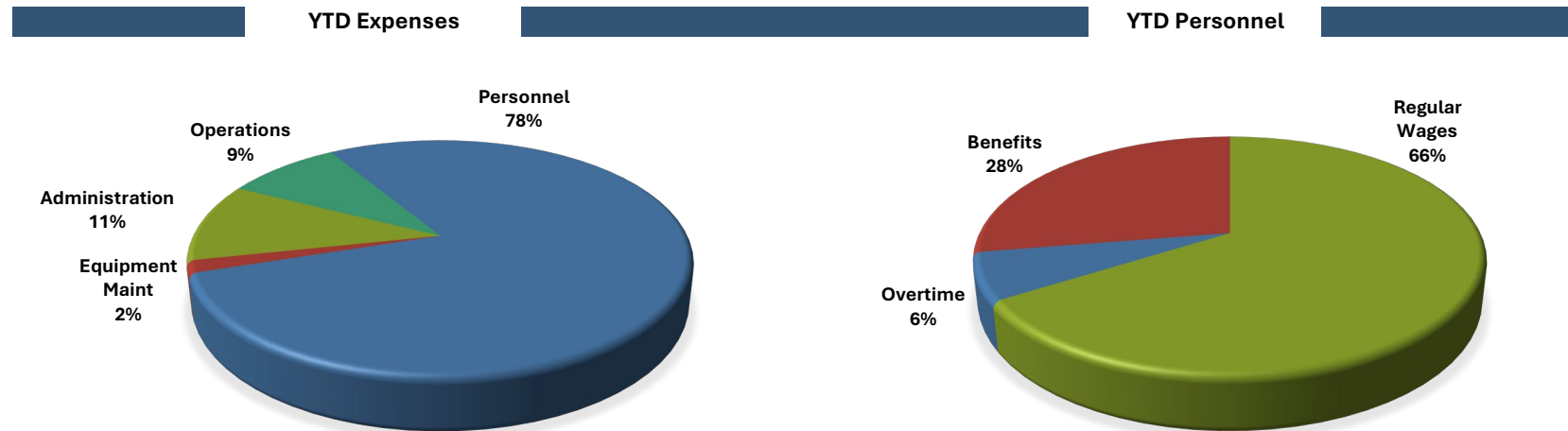
2026 Year-to-Date Financial Report

unaudited expenses and revenues through June 30, 2026

REVENUES						
General Revenue			Impact Fees			
Budget	Revenue Collected YTD	To Be Collected	Budget	Fees Collected YTD	To Be Collected	
\$ 4,526,642	\$ 3,038,341	\$ 1,488,301	\$ 35,000	\$ 28,143	\$ 6,857	
*does not include Impact Fees, Sales Tax, or Interest		33%	YTD Interest Earned	\$ 3,671	20%	
Sales Tax						
Budget	Revenue Collected YTD	To Be Collected				
\$ 3,500,000	\$ 1,171,866	\$ 2,328,134				
		67%				
INVESTMENTS						
COLOTRUST			Sweep Account			
Account Balance		YTD Income Earned	YTD Fees Paid		YTD Income Earned	
\$ 6,373,776		\$ 118,141	\$ 2,114		\$ 17,863	
June average monthly yield 3.7509%			interest rate 1.8%			
EXPENDITURES						
Administration			Operations			
Budget	Expense YTD	Remaining Budget	Budget	Expense YTD	Remaining Budget	
\$ 375,603	\$ 316,103	\$ 59,500	\$ 414,609	\$ 259,946	\$ 154,663	
		15.84%			37.30%	
Personnel			Equipment Maint			
Budget	Expense YTD	Remaining Budget	Budget	Expense YTD	Remaining Budget	
\$ 5,746,760	\$ 2,300,493	\$ 3,446,267	\$ 104,106	\$ 49,000	\$ 55,105	
		40.03%			52.93%	

TOTAL AVAILABLE FUNDS	COLOTRUST	FNBO Operating	FNBO Impact Fees	
Unappropriated*	\$ 3,041,987			
AMP		\$ 262,860		
Capital	\$ 3,331,789	\$ -	\$ 707,795	
Operating Fund		\$ 2,499,950		
TOTALS	\$ 6,373,776	\$ 2,762,810	\$ 707,795	\$ 9,844,381

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



**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

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

Directors Absent:

David James, Vice President

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, President

Martin Schanwolf, Secretary

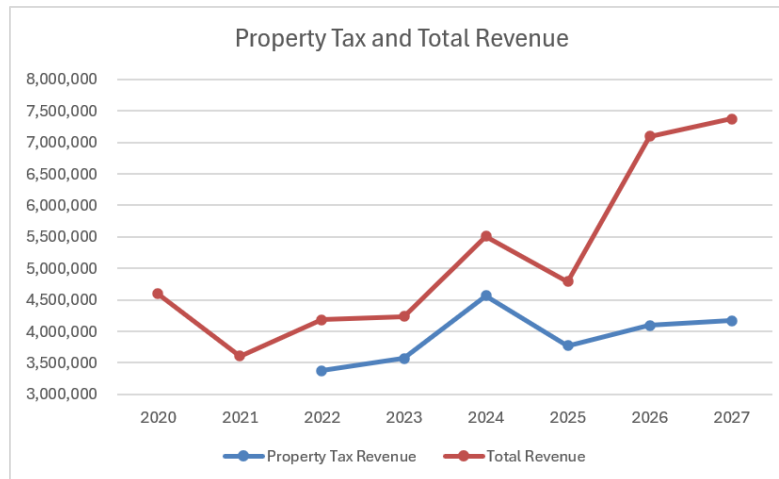
Evans Fire Protection District

Staff Report

DATE: July 27, 2026
SUBJECT: Discussion: 2027 Budget Planning
PRESENTED BY: Sharon Bowles, Administrative Director

AGENDA ITEM DESCRIPTION:

The 2027 budget will encompass many changes in both revenues and expenditures as we are working with limited Sales Tax data and have increased our staffing. As is shown in the following table, without the addition of Sales Tax the District was facing stagnant revenue from Property Taxes alone. Additionally, after December 2026, the City of Evans will no longer be contributing to emergency services which has an additional negative impact on the District budget.



Property Tax

The Weld County Assessor has again provided a preliminary estimate of 2026 assessed values. As this is not a re-evaluation year, we are anticipating a slight increase of approximately 2% in total Property Tax revenues, as is detailed in the following table.

Property Type	2025 Final Assessed Value	2026 Preliminary Assessed Value	\$ change	% change
Vacant Land	\$ 6,087,190	\$ 4,952,160	\$ (1,135,030)	-18.65%
Residential	\$ 167,783,910	\$ 170,940,770	\$ 3,156,860	1.88%
Commercial	\$ 66,726,830	\$ 67,152,630	\$ 425,800	0.64%
Industrial	\$ 5,319,160	\$ 5,291,330	\$ (27,830)	-0.52%
Agricultural	\$ 282,760	\$ 250,630	\$ (32,130)	-11.36%
Minerals	\$ -	\$ 290,200	\$ 290,200	-
Oil & Gas	\$ 10,369,210	\$ 12,988,180	\$ 2,618,970	25.26%
State Assessed	\$ 7,063,810	\$ 7,063,810	\$ -	-
TOTAL ASSESSED VALUE	\$ 263,632,870	\$ 268,929,710	\$ 5,296,840	2.01%
TOTAL REVENUE	\$ 4,086,309	\$ 4,168,411	\$ 82,101	2.01%

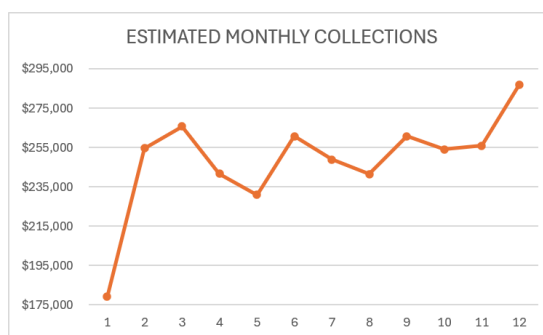
Sales Tax

We are mid-way through the first year of Sales Tax collections for the District so we have no trends to compare or use for future planning. However, the most recent report available from the City shows that, historically, the highest tax collection months are March, June, September, and December; keep in mind that the City collects taxes on several items that the District does not so that may result in their trends differing from ours.

Sales Tax is collected by the Colorado Department of Revenue then remitted to the District two months after the collection period (in July we received May tax revenue). The District tax collections to date are shown below, with estimated amounts for the remainder of 2026. Based on these estimations, sales tax will likely be less than the originally budgeted \$3,500,000. We are forecasting closer to a total of \$3,000,000. As we move through the budget process, this number will be adjusted accordingly.

The ballot language presented to voters in November 2025 indicated a first-year total collection of \$3,618,195. As the Board will recall, any collections in 2026 that exceed this amount would need to be refunded to citizens. At this time, we do not anticipate exceeding this figure.

FilingPeriod	Collections
1/31/2026	\$ 179,168
2/28/2026	\$ 254,518
3/31/2026	\$ 265,584
4/30/2026	\$ 241,718
5/31/2026	\$ 230,877
	\$ 1,171,866



May Sales Tax Notes:

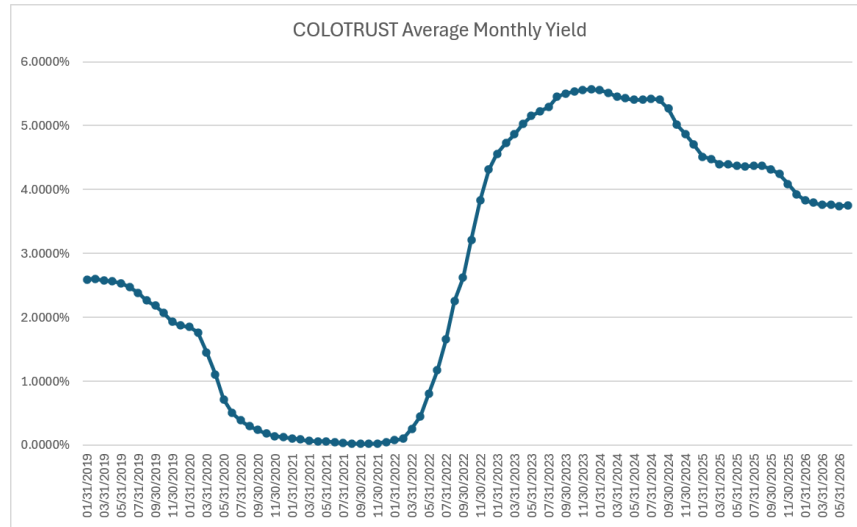
- 2,985 businesses collected sales tax
- Among the highest collectors: Sam's Club, Amazon, Pipeline Supply, Walgreens, Google, Walmart, TikTok, Dollar Tree, and Dollar General
- 50 businesses collected more than \$1,000 each
- 957 businesses collected less than \$1 each
- 43 businesses received a correction (refund); total corrections were \$641.95

Investment Income

The District is currently earning income from two investment sources: COLOTRUST and the FNBO Sweep Account.

COLOTRUST is overseen by a Board of Trustees that establishes standards and policies for the investment pool. Our funds are professionally managed by Public Trust Advisors. Since the District joined the trust in January 2019, we have invested \$5,350,000 of taxpayer funds. These investments have earned a total of \$1,038,226 in income through July 2026.

As a point of interest, average monthly yields have varied from a low of 0.0168% (post-pandemic) to a high of 5.566% (Dec 2023). Daily yields have been falling steadily since late 2024. As we begin to collect sales tax, the Board may wish to make additional deposits to this account as it typically earns a higher return than the Sweep account.

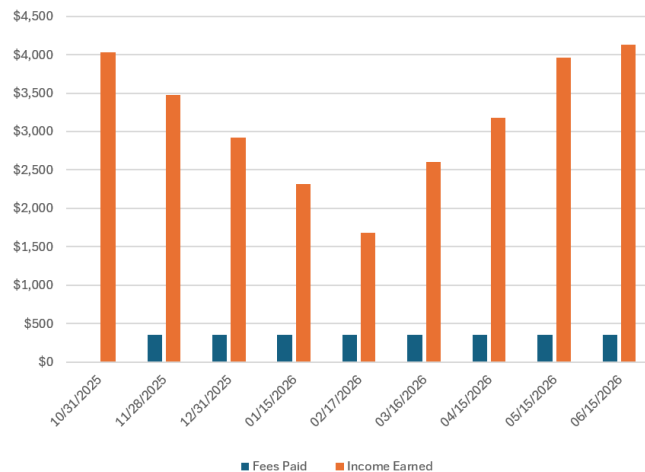


FNBO Sweep Account

This account with FNBO is the most recent change to District finances. All District cash is held in high-yield investment accounts until a transaction is made on our main account. Funds are automatically “swept” from the investment account to our checking account to cover the debit. Any funds deposited into the checking account are automatically “swept” into investments.

Due to the nature of this account arrangement our daily checking account balance remains at \$0, which results in fees charged per transaction. The income earned on this account remains steady at 1.8%. Fees are paid for the prior month, thus we did not pay fees in October as the account was established in late September 2025. The monthly fees and investment income are detailed below, the variation in income is due to the changing balance in our account from the inconsistent nature of property tax collections.

Month	Income Earned	Fees Paid
10/31/2025	\$ 4,032.29	\$ -
11/28/2025	\$ 3,474.68	\$ 349.43
12/31/2025	\$ 2,920.04	\$ 349.51
01/15/2026	\$ 2,314.09	\$ 349.82
02/17/2026	\$ 1,678.67	\$ 353.53
03/16/2026	\$ 2,598.27	\$ 348.87
04/15/2026	\$ 3,182.16	\$ 349.49
05/15/2026	\$ 3,960.30	\$ 354.95
06/15/2026	\$ 4,129.66	\$ 357.67



Expenditures

Wages

Staff is currently reworking the Skill Based Pay tables to accommodate Engineer and Lieutenant positions. We are also evaluating a data set provided by area departments to ensure that our wages remain competitive in the northern Colorado market.

Insurance

We have received a preliminary Workers Compensation modifier which indicates an increase of approximately 29%. As the Board may recall, we have had a few on-duty injuries requiring surgery and extended absences from work. There have also been a few less serious injuries that required treatment and work missed. Workers Compensation is calculated on annual wages, therefore, we can also expect an increase due to the additional positions we have created.

Property & Liability insurance can also be expected to increase as we have more vehicles to cover with the delivery of the new tower apparatus and new staff vehicles later this year.

Capital Improvements

Staff is exploring necessary updates to the station such as carpeting, training room tables, conference room chairs, and changing tables in the restrooms.

Further details on the 2027 budget will be presented at the August Board meeting.

STAFF RECOMMENDATION:

Staff requests input from Directors on the 2027 budget.

FIRE PREVENTION BUREAU REPORT



Evans Fire Protection District

Fire Prevention Bureau Report: June 2026



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

1. 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.*
 - *Rough Inspections have been completed.*
 - *Fire Alarm Plans have been reviewed and returned to the applicant.*
 - *Rough inspections have been completed*
 - *C/O Inspection to be conducted Monday 7/27/2026.*
2. Liberty Draw Subdivision (Filing 3, Phases 3 & 4)
3. Mountain Cement Company (23273 47th Avenue)
 - *Construction still on going,*
 - *Rough inspections have been completed.*
4. Mosaic Church Remodel (3451 23rd Avenue)
 - *Fire Sprinkler Plans have been reviewed and returned to the applicant.*
 - *No inspections have been completed*
5. 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*
6. Oxford Oil Well Facility (16101 WCR 394)
 - *Currently in operation*
7. O'Reilly Auto Parts on 23rd Ave. Construction in progress.
8. Centennial Elementary school on 37th Street.
 - *Fire Alarm replacement and acceptance test have been completed.*
9. New restaurants moving into the old Palomino's restaurant and the old Roma's restaurant.

ADMINISTRATION REPORT



EMS

- UC Health compliance reporting for June was 97.2% for emergent calls (less than 8:30) and 94.6% for non-emergent calls (less than 12:00) respectively. For comparison and to look at trends, the previous two months are as follows:
 - April – 98.8% & 95.7%
 - May – 91.3% & 100%

Wildfire Resiliency Code Resolution

- The City of Evans has adopted the WRC and the agreement with the Fire District on enforcement.
- They are currently without a Chief Building Official, so how this will function is still unclear.

UC Health Ambulance Services Amendment

- The ambulance services amendment has been signed by both parties. This project is now complete.

Apparatus Financing

- The documents for the apparatus financing package will be available for staff and legal review no later than August 3rd. We are still anticipating delivery of the Tower by the end of September.

New Apparatus

- The new ladder truck is coming along nicely. The graphics layout has been approved, and it is still on track to be delivered in the fall. We will continue to email updates as we get them.





Current Staffing

- 31 total staff members
 - 23 full-time firefighters
 - 1 firefighter on parental leave
 - 3 part-time firefighters
 - 4 full-time administrative staff
 - 1 part-time administrative staff
- Blake Dawson is currently in pre-hire screening. Once these steps are complete, we anticipate his orientation will begin on August 9th. After a one-week orientation he will be joining A-Shift on August 17th. Mr. Dawson will be sworn in at the August 24th Board meeting.

Around the Firehouse

- Congratulations are in order for Sean Tait, Ben Netzel, Kyle Roll, Dain Sattler and Taige Malone who successfully completed the engineer testing process.
- On 6/22 at approx. 3 a.m., B-Shift responded automatic aid with Front Range and Greeley Fire Depts to the Hill N' Park neighborhood for a residential structure fire. Evans crews were the first to arrive on scene and encountered a well-involved mobile home. The fire was quickly contained and there were no injuries to firefighters or civilians.
- The July 4th holiday weekend was fairly busy, but no serious fires occurred. C-Shift ran a total of 12 calls on the 4th and 10 calls on the 5th.
- On the afternoon of 7/13, A-Shift provided coverage for approx. 2 hours to Platte Valley fire while they were on scene of a large vegetation fire. They responded to two calls during that time. We had a fully staffed crew that remained in district during that time.

- On 7/14 at approx. 12pm, B-Shift responded to a traffic accident in the parking lot of a local hotel. Upon their arrival, they found the driver to be in cardiac arrest due to a medical issue. Crews performed CPR for over 40 minutes, but the patient did not survive.
- On 7/16 at approx. 12pm, C-Shift responded to a fire investigation in the area of the South Platte River bridge and Highway 85. Crews arrived on scene and found a vegetation fire that was in the trees. The fire was contained to approximately half an acre. Due to the heat, mutual aid was requested from LaSalle Fire. There were no injuries to firefighters or civilians.

Total Calls for 2026

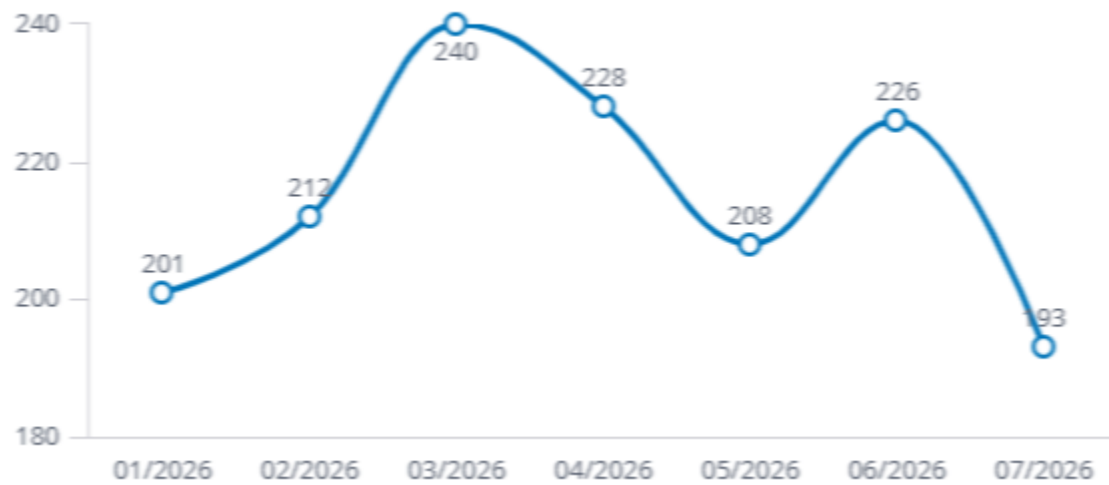
Count of Incidents

Count of Incidents

1,510

Count of Exposures 1

Incident Count by Month (This Year)



July 2026 Incident Count- NERIS

Count of Incidents

Count of Medical Inci...

Count of Fire Inciden...

Count of Incidents

188

Count of Exposures 0

Count of EMS Calls

101

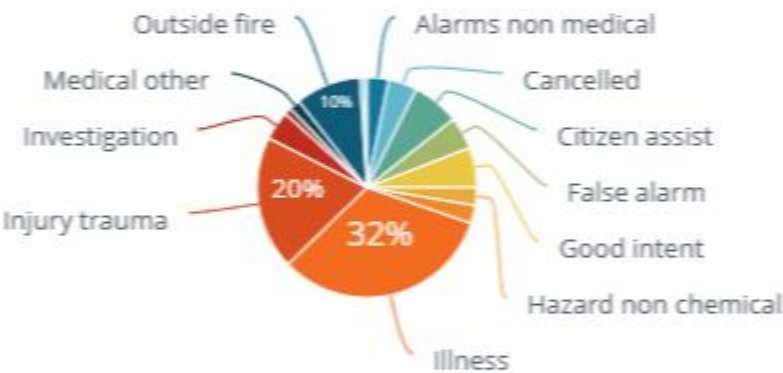
Percent of EMS Calls 53.72%

Count of Fire Calls

19

Percent of Fire Calls 10.11%

Primary Incident Types by Subcategory



Count of Fire Incidents

