

**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: June 22,2026                      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. Review and Consider Resolution 2026-05 Approving Apparatus Lease Purchase Financing
4. Review and Consider 2026 Financial Statements
5. Review and Consider Cooperator Agreement for Enforcement of Wildfire Resiliency Code with City of Evans
6. Review and Consider Amended Evans/LaSalle First Response Agreement
7. Discussion: Supplemental Budget Request
8. Discussion: Director Expectations
9. Evans Local 4537 Report
10. Fire Prevention Bureau Report
11. Administration Report
12. Legal Counsel Update
13. Director's Reports
14. New Business
15. Executive session
  - a. pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding union recognition and related matters.
16. Executive session
  - a. pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters related to the Fire Chief's annual review.
17. Possible action on any matter discussed in executive session
18. Adjournment

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