



**APRIL 10, 2018 AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT**

**5:30 PM – Training Rooms A & B
Administration Building – Station #2; 1802 Bergen Parkway, Evergreen, CO**

Meeting Called to Order

Pledge of Allegiance

Time of Remembrance & Reflection

Approval of Agenda

Public Comment

Approval of Minutes

- March 13, 2018 Regular Meeting Minutes

Presentations

- February 2018 Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- 401a Pension Plan Amendment
- 401a Co-Fiduciary proposal
- Evergreen Meadows Property
- 2017 Pension Credit Report status

New Business

- Spending Authorization 2018-002: \$28,990.00 Fire Operations Bunker Gear
- Spending Authorization 2018-003: \$10,430.00 EMS camera scopes
- Health Insurance revisions

Board Member Comments

Executive Session: Under section 24-6-402(4)(a) of the Colorado Revised Statutes, for the purpose of discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest involving vacant land owned by the district.

Next Meeting

Regular District Board Meeting on Tuesday, May 8, 2018 at 5:30 pm in Auditorium