



**FEBRUARY 13, 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

- January 9, 2018 Regular Meeting Minutes

Presentations

- December - Quarterly 2017 Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- 401a Pension Plan Amendment – Section 7.8 Disposition of Forfeiture of Forfeitable Account on Termination of Employment

New Business

- IGA for Jefferson County Mountain Area Radio System (JCMARS)
- Spending Authorization 2018-001: Monitor/AED Maintenance Agreement - \$11,913.60
- Facilities Maintenance Position

Board Member Comments

Next Meeting

Volunteer Pension Board Meeting on Tuesday, March 13, 2018 at 5:00 pm in Training Rooms A & B
Regular District Board Meeting on Tuesday, March 13, 2018 at 5:30 pm in Training Rooms A & B