



**MARCH 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

- February 13, 2018 Regular Meeting Minutes

Presentations

- January 2018 Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- Jeffcom Member Services Agreement

New Business

- 2017 Volunteer Pension Credit Report
- Radio System Expansion for Schools
- IGA for Fire Prevention Support

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

401a Pension Board Meeting on Tuesday, April 10, 2018 at 5:00 pm in Training Rooms A & B
Regular District Board Meeting on Tuesday, April 10, 2018 at 5:30 pm in Training Rooms A & B