



**MAY 8, 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

- April 10, 2018 Regular Meeting Minutes

Presentations

- March 2018 Quarterly Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- Pension Plan Amendment
- 2017 Pension Credit Report

New Business

- Spending Authorization 2018-004: Holmatro Combi Tool - \$13,495.00
- Medicare Renewal Forms with QuickMed

Board Member Comments

Next Meeting

Volunteer Pension Board Meeting on Tuesday, June 12, 2018 at 5:00 pm in Classroom A & B
Regular District Board Meeting on Tuesday, June 12, 2018 at 5:30 pm in Classroom A & B