



**NOVEMBER 14, 2017 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

Public Budget Hearing

Approval of Minutes

- October 10, 2017 Regular Meeting Minutes

Presentations

- Adam Lewis for Wells Fargo – Pension Update
- September 2017 Financial Report
- 2018 Budget

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- Wildland Coordinator Position
- Turnouts By-Laws
- Resolution 2017-0005: to adopt the 2018 Budget

New Business

- Spending Authorization 2017-022: Altera Underground drain - \$6,000.00
- 4000 gallon Tender Contract
- Spending Authorization 2017- 023: 4000 Gallon Tender
- 2017 Financial Audit – Poysti & Adams
- Physio Control Contract for multi-year monitor/AED maintenance
- Dispatcher Transition and License Agreement

Board Member Comments

Next Meeting

401a Pension Board Meeting on Tuesday, December 12, 2017 at 4:00 pm in Training Rooms A & B

Volunteer Pension Board Meeting on Tuesday, December 12, 2017 at 5:00 pm in Training Rooms A & B

Regular District Board Meeting on Tuesday, December 12, 2017 at 5:30 pm in Training Rooms A & B