



**OCTOBER 10, 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

Approval of Minutes

- September 12, 2017 Regular Meeting Minutes

Presentations

- Compensation Analysis – Cindy Haigler
- August 2017 Financial Report
- 2018 Draft Budget

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- Communications Specialist Sick Time Payout

New Business

- IGA for Foothills Fire Prevention
- Compensation Range Adjustment
- 401a Pension Adjustment
- Wildland Coordinator Position

Board Member Comments

Next Meeting

Regular District Board Meeting on Tuesday, November 14, 2017 at 5:30 pm in Training Rooms A & B