



**OCTOBER 9, 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

- September 11, 2018 Regular Meeting Minutes

Presentations

- August 2018 Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- Turnouts Auxiliary 501c3 proposal

New Business

- Resolution 2018-0006: Sale of Shares
- Resolution 2018-0007: 2018 International Fire Code
- Resolution 2018-0008: 2018 Wildland Urban Interface Code
- Resolution 2018-0009: Support of Ballot Issue 7A
- EVFD Bylaw Change – Pension Requirements
- Spending Authorization 2018-007: Harris Radios \$26,017.80

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.

Under section 24-6-402(4)(f) of the Colorado Revised Statutes, for the purpose of discussion of personnel matters involving the periodic evaluation and goal setting for the Fire Chief.

Next Meeting

Regular District Board Meeting Tuesday, November 13, 2018 at 5:30 pm in Classroom A & B