

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**October 25th, 2023
Wednesday, 4:30 PM**

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Chief Capo
3. ROLL CALL- Erika Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT * Public comment is limited to 5 minutes per person.
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: meeting minutes from 10/11/2023
8. Presentations – none
9. REPORTS
 - A. Chief’s Report
 - B. Volunteer Captain Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Chief Recruitment Process
 - B. 2021 IFC Code Adoption
 - C. 2024 Proposed Budget
11. POLICY UPDATES
 - A. Update to Policy #285 Employee Benefits & Leave – 2nd Review & Approval
 - B. Policy #206 Non-Operational Volunteer Auxiliary Program – 1st Review
12. NEW BUSINESS
13. NEXT REGULARLY SCHEDULED MEETING: November 8th and 22nd
14. ADJOURNMENT

The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner.”

“The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District.”