

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

July 31, 2024  
Wednesday, 4:30 PM

## AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Assistant Chief Capo
3. ROLL CALL- Erika Goetz
4. APPROVAL OF AGENDA
5. CONFLICT OF INTEREST DISCLOSURES
6. PUBLIC COMMENT \* Public comment is limited to 5 minutes per person.
7. APPROVAL OF MINUTES: meeting minutes from 6/26/2024
8. Presentations – None
9. REPORTS
  - a. Chief's Report
  - b. Volunteer Captain Report
  - c. Treasurer's Report
10. OLD BUSINESS
  - a. Strategic Plan
11. POLICY UPDATES
12. NEW BUSINESS
  - a. Executive Session “Section 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on personnel matters including resignation of Fire Chief and Appointing an Interim
  - b. Approval of 2023 Audit
  - c. Resolution 2024-04 to Designate a Fire Chief During Interim Period
  - d. Identify Who Has Authority to Make Changes to Bank Credit Card Authorized Users
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: August 14<sup>th</sup> and 28<sup>th</sup>
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.”