

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

December 01, 2021  
Wednesday, 5:30 PM

## AGENDA

1. CALL TO ORDER- President Richardson
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- Secretary 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 11/24/2021
8. Presentations – none
9. REPORTS
  - A. Fire Chief's Report
10. OLD BUSINESS
  - A. Strategic Planning
11. NEW BUSINESS
  - A. Second Review and Approval of Updates to the Financial Policy
  - B. Adoption of 2022 Budget
    - Resolution 2021-04 Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds
    - Resolution 2021-05 Resolution to Set Mill Levies
  - C. Approval of 2022 Notice of Regular Meeting Dates & Times
  - D. Resolution 2021-06 Appoint DEO for 2022 Election
  - E. Executive Session “Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Chief Wolf”
  - F. Fire Chief 2021 incentive bonus
12. NEXT REGULARLY SCHEDULED MEETING: January 12, 2022
13. 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.”