

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

December 14, 2022  
Wednesday, 5:30 PM

## AGENDA

1. CALL TO ORDER- President Jon Hodde
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 11/30/2022
8. Presentations – Review of External Survey Data –Bill with WR Communications
9. REPORTS
  - A. Fire Chief’s Report
  - B. Volunteer Captain Report
10. OLD BUSINESS
  - A. Strategic Planning
  - B. Board Committees
11. POLICY UPDATES
12. NEW BUSINESS
  - A. Adoption of 2023 Budget
    - i. Resolution 2022-06 Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds
    - ii. Resolution 2022-07 Resolution to Set Mill Levies
  - B. Resolution 2022-08 Commitment to A Culture of Service
  - C. Resolution 2022-09 Commitment to Good Governance
  - D. Approval of 2023 Notice of Regular Meeting Dates & Times
  - E. Election Timelines
  - F. Executive Session “Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter”
  - G. Amended & Restated Employment Agreement for Chief Wolf
13. NEXT REGULARLY SCHEDULED MEETING: January 11<sup>th</sup> and January 25<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.”