

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**August 9th, 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 7/26/2023
8. Presentations –
9. REPORTS
 - A. Volunteer Captain Report
10. OLD BUSINESS
 - A. Chief Recruitment Process
11. POLICY UPDATES
12. NEW BUSINESS
 - A. Resolution 2023-09 - Fifth Amended IGA with LETA
 - B. Request for Proposal – Executive Search Firm
13. NEXT REGULARLY SCHEDULED MEETING: August 23rd
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.”