

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

October 26th, 2022  
Wednesday, 5:30 PM

## AGENDA

1. CALL TO ORDER- Larry Leaming
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 9/28/2022
8. Presentations – Support Services & Prevention Division Updates
9. REPORTS
  - A. Fire Chief’s Report
  - B. Volunteer Captain Report
  - C. Treasurer’s Report
10. OLD BUSINESS
  - A. Strategic Planning
11. POLICY UPDATES
  - A. Second Review and Approval of Policy #108 Emergency Declaration Procedures
  - B. Second Review and Approval of Policy #231 Wellness Incentive Policy
  - C. Second Review and Approval of Policy #232 Cell Phone Incentive Policy
  - D. Second Review and Approval of Policy #301 Active Membership Policy
  - E. First Review of Policy #282 Pay Philosophy Policy
  - F. First Review of Policy #180 Employee Payroll, Salary Ranges, and Pension Policy
12. NEW BUSINESS
  - A. FAMLI Program
  - B. Budget Presentation
13. NEXT REGULARLY SCHEDULED MEETING: November 9<sup>th</sup> & November 23<sup>rd</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.”