

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

April 26, 2023
Wednesday, 4:30 PM

AGENDA

1. CALL TO ORDER- President Jonathan 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 4/12/2023
8. Presentations – Operations & Training Update - Division Chief Paul Capo
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Captain Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Strategic Planning
 - B. Board Committees
11. POLICY UPDATES
12. NEW BUSINESS
 - A. Mutual Aid Intergovernmental Agreement for Search & Rescue
 - B. General Agreement for Reciprocal Fire Protection Between the National Park Service & EVFPD
 - C. Executive Session – “Section 24-6-402(4)(f) for purposes of discussing a personnel matter regarding Chief Wolf”
13. NEXT REGULARLY SCHEDULED MEETING: May 10th & May 24th
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.”