

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

June 14, 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 5/24/2023
8. Presentations – None
9. REPORTS
 - A. Chief's Report
 - B. Volunteer Captain Report
10. OLD BUSINESS
 - A. Strategic Planning
 - B. Board Committees
11. POLICY UPDATES
12. NEW BUSINESS
 - A. District Leadership Structure – Chief Capo to present alternatives
 - B. Resolution 2023-07 to Designate a Fire Chief during Interim Period
 - C. Identify Who Has Authority to Make Changes to Bank Credit Card Authorized Users
 - D. Colorado Special Districts Property & Liability Pool Repayment Agreement
13. NEXT REGULARLY SCHEDULED MEETING: June 28th
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.”