

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**July 26, 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 7/12/2023
8. Presentations –
9. REPORTS
 - A. Chief’s Report
 - B. Volunteer Captain Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Strategic Planning
 - B. Board Committees
 - C. Chief Recruitment Process
11. POLICY UPDATES
12. NEW BUSINESS
 - A. Budget Amendment – Pension Fund
 - B. Approval of 2022 Audit
 - C. Executive Session – Section 24-6-402(4)(a) C.R.S. for purposes of discussing the purchase of property.
 - D. Set Pension Board Meeting Date
13. NEXT REGULARLY SCHEDULED MEETING: August 9th & 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.”