ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

November 13, 2024 Wednesday, 4:30 PM

AGENDA

- 1. CALL TO ORDER- President Ryan Bross
- 2. PLEDGE OF ALLEGIANCE- Chief Capo
- 3. ROLL CALL- Erika Goetz
- 4. APPROVAL OF AGENDA
- 5. CONFLICT OF INTEREST DISCLOSURES
- 6. PUBLIC COMMENT * Public comment is limited to 5 minutes per person.
- 7. APPROVAL OF MINUTES: meeting minutes from 10/30/2024
- 8. Presentations 2025 Budget Presentation
- 9. REPORTS
 - a. Chief's Report
 - b. Volunteer Captain Report

10. OLD BUSINESS

- a. Strategic Plan
- 11. POLICY UPDATES
- 12. NEW BUSINESS
 - a. Fire Chief Contract
- 13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: December 11th

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."