

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

MONDAY, SEPTEMBER 28, 2026

4:30 PM

AGENDA

1. CALL TO ORDER – President, Sandi Smith
2. PLEDGE OF ALLEGIANCE - Chief Nunn
3. ROLL CALL - Rebecca Gelsinger
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT * Public comments are limited to 3 minutes per person
6. APPROVAL OF MINUTES: Meeting minutes from August 31, 2026.
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
 - a. Financial Matter
 - i. Treasurer’s Report – Treasurer, Ryan Leahy
 - ii. Approval of August 2026 paid bills – Treasurer, Ryan Leahy
 - b. IGA Review
 - i. Discussion/Action re: Resolution 2026-10 to adopt the IGA with the Pinewood Springs Fire Protection District – Div. Chief Kearney
 - ii. Discussion/Action re: Resolution 2026-11 to adopt the IGA with the Allenspark Fire Protection District. – Div. Chief Kearney
 - iii. Discussion/Action re: Resolution 2026-12 to adopt the IGA with the Wildland Deployment Resource Sharing – Chief Nunn
8. REPORTS
 - a. Community Risk Reduction Division
 - b. Operations & Training Division
 - c. Volunteer Captain Report
 - d. Chief’s Report
9. UNFINISHED OR OLD BUSINESS
10. NEW BUSINESS – President, Sandi Smith, to call for board members to state any new business.
11. ANNOUNCEMENTS
 - a. NEXT REGULARLY SCHEDULED MEETING: Monday, October 26, 2026, at 4:30 pm.
 - b. District Events
 - i. November 14 – FF1 Academy Graduation at the YMCA

- ii. November 17 - Thanksgiving Potluck – Fire Station
- iii. December 15 – Holiday Party – Fire Station

12. 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.”