

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

MONDAY, AUGUST 31, 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 July 27, 2026.
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
 - a. Financial Matter
 - i. Treasurer’s Report – Treasurer, Ryan Leahy
 - ii. Approval of July 2026 paid bills – Treasurer, Ryan Leahy
 - iii. Discussion/Action re: Resolution 2026.09: Delegating authority to the budget committee to address general financial matters – Chief Nunn
 - iv. Discussion/Action re: Resolution 2026.08: Designating authorized bank signatories – Chief Nunn
 - v. Discussion/Action re: Increasing the overall limit on staff-issued credit cards to \$50,000 from \$30,000 to enable day-to-day expenditures and add Treasurer, Fire Chief, and Administration as authorized users – Chief Nunn
 - b. Policy Review
 - i. Discussion/Action re: Review changes made to Policy 171 – Chief Nunn
 - c. Election Update
 - i. Update on process of preparing for undertaking election – Chief Nunn
 - d. Ballot Language
 - i. Discussion/Action re: Resolution 2026.07: Amended resolution calling for a November 3, 2026 special election on the question of levying a sales tax and appointing a designated election official – Ashley Hernandez-Schlagel
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, September 28, 2026, at 4:30 pm.
- b. District Events
 - i. 9/11 Stair Climb

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.”