

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**February 28, 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 1/24/2024
8. Presentations – 2023 Annual Report
9. REPORTS
 - a. Chief’s Report
 - b. Volunteer Captain Report
 - c. Treasurer’s Report
10. OLD BUSINESS
 - a. Chief Recruitment Process
11. POLICY UPDATES
12. NEW BUSINESS
 - a. Acknowledgement of Letter of Resignation by Marybeth Bruchwalski
 - b. Election of Treasurer Discussion
 - c. Resolution 2024-03 Ballot 1A Support Resolution and Discussion
 - d. Update on the Ratification of the 2021 IFC Code Adoption by Town & County
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: March 13th & March 27th, 2024
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.”