

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

September 25, 2024
Wednesday, 4:30 PM

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Assistant 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 8/28/2024
8. Presentations – 2025 Budget Presentation
9. REPORTS
 - a. Chief's Report
 - b. Volunteer Captain Report
 - c. Treasurers Report
10. OLD BUSINESS
 - a. Strategic Plan (Placeholder no update)
 - b. Internal Fire Chief Recruitment
11. POLICY UPDATES
 - a. #218 Subpoenas & Court Appearances – 2nd Review
 - b. #219 Patient Medical Record Security and Privacy – 2nd Review
 - c. #345 Unmanned Aircraft Systems – 2nd Review
 - d. #221 Social Media & Public Relations – 1st Review
12. NEW BUSINESS
 - a. IGA for Wildland Deployment Resource Sharing
 - b. Appoint a Treasurer
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: October 9th and/or October 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.”