

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

January 22, 2025
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 01/02/2025
8. Presentations – 2024 Annual Report
9. REPORTS
 - a. Chief's Report
 - b. Volunteer Captain Report
 - c. Treasurers Report
10. OLD BUSINESS
 - a. Strategic Plan
11. POLICY UPDATES
 - a. Update to Policy #301 Active Membership
 - b. Update to Policy #185 Volunteer Pension Program
 - c. Update to Policy #186 Volunteer Length of Service Award Plan
12. NEW BUSINESS
 - a. Resolution 2025-01 Calling for the 2025 Regular Election and Appointing a DEO
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: February 12th, February 26th
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.”