

RECORD OF PROCEEDINGS

Work Session Minutes of the Estes Valley Fire Protection District

November 16, 2023 4:30 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: Jon Hodde, Dave Hamrick, Brian Tseng, Ryan Bross, Marybeth Bruchwalski

Staff: Chief Paul Capo, Div. Chief Jon Landkamer, Chief of Staff Erika Goetz

Also Attending: Warren Merritt, Volunteer Representative Captain Justin Kearney, Lt. Ron Bruchwalski, Kelly Brenner, Burney Baskett (ZOOM)

Absent: none

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Ryan Bross called the meeting to order at 4:30 p.m.

Chief Capo led the Pledge of Allegiance

Erika Goetz performed roll call – all present, Brian Tseng via ZOOM

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

No board comment.

ACKNOWLEDGEMENT OF AGENDA

PRESENTATIONS - Warren Merritt of Prothman

Warren Merritt with Prothman joined us to review his recommendations of candidates for in person interviews. Discussion of the 7 candidates took place. There was consensus among the board of 4 candidates that they would like to interview in person. Due to scheduling, the interview date has been pushed to January. Discussion took place as to the details of the meet & greet and how the day of interviews will go. Reimbursable expenses were reviewed and agreed upon.

Motion by Jon Hodde to adjourn the meeting, seconded by Dave Hamrick. Motion carried unanimously. Work session adjourned at 5:35 p.m.



David Hamrick, Secretary

BRIAN TSENG, VICE-PRESIDENT

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."