

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

May 24, 2023  
Wednesday, 4:30 PM

## AGENDA

1. CALL TO ORDER- President Jonathan Hodde
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- Marinda Baxter
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT \* Public comment is limited to 5 minutes per person.
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: meeting minutes from 5/17/2023
8. Presentations – None
9. REPORTS
  - A. Fire Chief's Report
  - B. Volunteer Captain Report
  - C. Treasurer's Report
10. OLD BUSINESS
  - A. Strategic Planning
  - B. Board Committees
11. POLICY UPDATES
12. NEW BUSINESS
  - A. Board Officer Election
  - B. Change to Bank Account Signers
  - C. Discussion for Interim Management
  - D. Chiefs Remarks
13. NEXT REGULARLY SCHEDULED MEETING: June 14<sup>th</sup>, & June 28<sup>th</sup>
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."