

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**April 27, 2022
Wednesday, 5:30 PM**

AGENDA

1. CALL TO ORDER- President Richardson
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- Secretary Goetz
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 3/23/2022
8. Presentations – Operations Updates
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Captain Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Strategic Planning
11. NEW BUSINESS
 - A. Swearing-in Date (proposal: at Training Tuesday 5/10 @ 1800)
 - B. Board Officer Election Discussion
12. NEXT REGULARLY SCHEDULED MEETING: May 11th, 2022
13. 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.”