

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

July 27th, 2022  
Wednesday, 5:30 PM

## AGENDA

1. CALL TO ORDER- President Jon Hodde
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 6/22/2022
8. Presentations – none
9. REPORTS
  - A. Fire Chief's Report
  - B. Volunteer Captain Report
  - C. Treasurer's Report
10. OLD BUSINESS
  - A. Strategic Planning
11. POLICY UPDATES
  - A. First Review of Updates to Policy #203 District Volunteer Firefighter Program
  - B. First Review of Updates to Policy #284 Employee Work Schedules
  - C. First Review of Updates to Policy #285 Employee Benefits
  - D. First Review of Updates to Policy #287 Holidays for Permanent Employees
12. NEW BUSINESS
  - A. Resolution 2022-02 2021 Budget Amendment
  - B. IGA with the Town of Estes Park for Fleet Services
  - C. Approval to Hire an Election Firm
  - D. Resolution 2022-03 Adoption of the 2022 CWPP
13. NEXT REGULARLY SCHEDULED MEETING: August 10<sup>th</sup> and August 24<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."