

**ESTES VALLEY FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

**December 14, 2022
Wednesday, 5:00 P.M.**

AGENDA

1. CALL TO ORDER- President Jon Hodde
2. PLEDGE OF ALLEGIANCE – Chief Wolf
3. ROLL CALL- Recording Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES - 8/24/2022
8. NEW BUSINESS
 - A. 2023 Budget
 - B. Discussion
9. NEXT MEETING TO BE SCHEDULED- _____, 2023.
10. 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.”