

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 25, 2023
Wednesday, 4:30 PM**

AGENDA

1. CALL TO ORDER- President Jonathan Hodde
2. PLEDGE OF ALLEGIANCE- Ryan Bross
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 1/11/2023
8. Presentations –
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. Annual Report Discussion
 - B. Resolution 2023-02 Commitment to Wildfire Risk Reduction
 - C. Resolution 2023-03 Commitment to Fire Prevention
 - D. First review of Policy #205 Non-Operational Volunteer Program
13. NEXT REGULARLY SCHEDULED MEETING: February 8th and February 22nd
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.”