

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**April 29, 2023
Saturday, 3:00 PM**

AGENDA

1. CALL TO ORDER- President Jonathan Hodde
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL – Recording 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. NEW BUSINESS
 - A. Executive Session – “Section 24-6-402(4)(f) for purposes of discussing a personnel matter regarding Chief Wolf”
 - B. Action Based on Discussions within Executive Session
8. NEXT REGULARLY SCHEDULED MEETING: May 10th & May 24th
9. 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.”