

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**September 28th, 2022
Wednesday, 5:30 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. APPROVAL OF MINUTES: meeting minutes from 8/24/2022
8. Presentations – Draft 2023 Budget by Chief Wolf
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
 - A. First Review of Policy #108 Emergency Declaration Procedures Policy
 - B. First Review of Policy #231 Wellness Incentive Policy
 - C. First Review of Policy #232 Cell Phone Incentive Policy
 - D. First Review of Policy #301 Active Membership Policy
12. NEW BUSINESS
 - A. Call Date Related to Visitors
13. NEXT REGULARLY SCHEDULED MEETING: October 12th and October 26th
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.”