

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 10, 2023
Wednesday, 4:30 PM**

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Chief Capo
3. ROLL CALL- Erika 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 11/22/2023
8. Presentations – none
9. REPORTS
 - A. Chief’s Report
 - B. Volunteer Captain Report
10. OLD BUSINESS
 - A. Chief Recruitment Process
11. POLICY UPDATES
 - A. First Review of Policy #242 Fire Chaplaincy
12. NEW BUSINESS
 - A. Adoption of 2024 Budget
 - i. Resolution 2024-01 Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds
 - ii. Resolution 2024-02 Resolution to Set Mill Levies
 - B. Approval of 2024 Notice of Regular Meeting Dates & Times
 - C. Amend Resolution 2023-10 Adopting 2021 International Fire Code
13. NEXT REGULARLY SCHEDULED MEETING: January 24th, 2024
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.”