

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 19, 2022
Wednesday, 5:30 PM**

AGENDA

1. CALL TO ORDER- President Richardson
2. PLEDGE OF ALLEGIANCE- Chief Wolf
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 1/12/2022
8. Presentations – 2021 Annual Report
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Assistant Chief’s Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Strategic Planning
11. NEW BUSINESS
 - A. Audit Engagement Letter for 2021 Audit
 - B. Schedule of Division Updates
 - C. Executive Session “Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Chief Wolf”
 - D. Fire Chief Merit Increase/2021 bonus
12. NEXT REGULARLY SCHEDULED MEETING: February 9th, 2022
13. 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.”