

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**May 25, 2022  
Wednesday, 5:30 PM**

**AGENDA**

1. CALL TO ORDER- Larry Leaming
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 4/27/2022
8. Presentations – none
9. REPORTS
  - A. Fire Chief’s Report
  - B. Volunteer Captain Report
  - C. Treasurer’s Report
10. OLD BUSINESS
  - A. Strategic Planning
11. NEW BUSINESS
  - A. Board Officer Election
  - B. Weekly Meeting with Chief Wolf - Schedule
  - C. First Review of Updated Active Membership Policy #301
  - D. First Review of Updated Volunteer Shift Policy #307
12. NEXT REGULARLY SCHEDULED MEETING: June 8th, 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.”