

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

November 22, 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 10/11/2023 &11/16/2023
8. Presentations – none
9. REPORTS
 - A. Chief’s Report
 - B. Volunteer Captain Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Chief Recruitment Process
 - B. 2024 Proposed Budget
11. POLICY UPDATES
 - A. Policy #206 Non-Operational Volunteer Auxiliary Program – 2nd Review and Approval
12. NEW BUSINESS
 - A. Loaned Apparatus Agreement
 - B. 2021 IFC Code Adoption
 - C. Sale of T73
13. NEXT REGULARLY SCHEDULED MEETING: December 13th
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.”