

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**February 22, 2023
Wednesday, 4:30 PM**

AGENDA

1. CALL TO ORDER- President Jonathan Hodde
2. PLEDGE OF ALLEGIANCE- Ryan Bross
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 2/8/2023
8. Presentations – none
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
12. NEW BUSINESS
 - A. 2022 Audit Engagement Letter – Dazzio
 - B. Discussion on Fair Campaign Practices Act
 - C. Approve Ballot Language
13. NEXT REGULARLY SCHEDULED MEETING: March 8th & March 22nd
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.”