

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**June 8, 2022
Wednesday, 5:30 PM**

AGENDA

1. CALL TO ORDER- President Hodde
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 5/25/2022
8. Presentations – none
9. REPORTS
10. OLD BUSINESS
 - A. Second Review and Approval of Updated Active Membership Policy #301
 - B. Second Review and Approval of Updated Volunteer Shift Policy #307
 - C. Strategic Planning
11. NEW BUSINESS
12. NEXT REGULARLY SCHEDULED MEETING: June 22nd, 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.”