

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

August 24th, 2022  
Wednesday, 5:30 PM

## AGENDA

1. CALL TO ORDER- President Jonathan Hodde
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- Recording 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 7/27/2022
8. Presentations – Q & A of 2021 Audit with Steve Dazzio
9. Executive Session – 24-6-402(4)(b), C.R.S.: “Conferences with an attorney for the local public body for the purposes of receiving legal advice related to enforcement of the fire code.”
10. REPORTS
  - A. Fire Chief’s Report
  - B. Volunteer Captain Report
  - C. Treasurer’s Report
11. OLD BUSINESS
  - A. Strategic Planning
    - a. Prevention Division
    - b. PR Firm Update
12. POLICY UPDATES
  - A. Second Review & Approval of Updates to Policy #203 District Volunteer Firefighter Program
  - B. Second Review & Approval of Updates to Policy #284 Employee Work Schedules
  - C. Second Review & Approval of Updates to Policy #285 Employee Benefits
  - D. Second Review & Approval of Updates to Policy #287 Holidays for Permanent Employees
13. NEW BUSINESS
  - A. Committee Discussion
14. NEXT REGULARLY SCHEDULED MEETING: September 14<sup>th</sup> and September 28<sup>th</sup>
15. 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.”