

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

MONDAY, JUNE 1, 2026

4:30 PM

AGENDA

1. CALL TO ORDER – President Sandi Smith
2. PLEDGE OF ALLEGIANCE - Chief Jones
3. ROLL CALL - Rebecca Gelsinger
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT * Public comments are limited to 3 minutes per person
6. APPROVAL OF MINUTES: Meeting minutes from April 27, May 11, and May 15, 2026
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
 - a. Financial Matters.
 - i. Treasurer's Report – Ryan Leahy
 - ii. Discussion/Action re: Approval of April 2026 paid bills – Ryan Leahy
 - b. Discussion/Action re: Fire Department's 120th Anniversary (2027) Chief Jones
 - i. Budget
 - ii. Inviting past volunteers
 - iii. Timing of future events
 - c. Discussion/Action re: Report of Fire Chief search committee – Sandi Smith
 - d. Discussion/Action re: Larimer County Mitigation Grant, Pilot Program – Jon Landkamer
 - e. Discussion/Action re: Discussion/Action re: Election Update – Chief Jones
 - f. Discussion/Action re: Participation with the Town of Estes Park on Satellite Camera Contract – Chief Jones
 - g. Discussion/Action re: Executive Session
 - i. Executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice from the District's legal counsel related to the Fire Chief hiring process.
 - ii. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice from the District's legal counsel regarding the Fair Campaign Practices Act.

8. REPORTS

- a. Community Risk Reduction Division
- b. Operations & Training Division
- c. Volunteer Captain Report
- d. Chief's Report

9. UNFINISHED OR OLD BUSINESS

10. NEW BUSINESS -- Sandi Smith to call for board members to state any new business.

11. MINI BRIEFING

- a. Wildfire Mitigation and Risk Reduction Tour

12. ANNOUNCEMENTS

- a. NEXT REGULARLY SCHEDULED MEETING: Monday, June 22, 2026, at 4:30 pm.

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.”