

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

MONDAY, FEBRUARY 23, 2026
3:00 PM (STUDY SESSION); 4:30 PM (REGULAR MEETING)

AGENDA

1. CALL TO ORDER – President Sandi Smith
2. PLEDGE OF ALLEGIANCE- Chief Jones
3. ROLL CALL- Marinda Baxter
4. STUDY SESSION – Colorado Open Meetings Act and Open Records Act
5. RECESS STUDY SESSION AND ADJOURN REGULARLY SCHEDULED MEETING.
6. APPROVAL OF AGENDA
7. PUBLIC COMMENT * Public comment is limited to 3 minutes per person.
8. APPROVAL OF MINUTES: meeting minutes from January 19 and February 2, 2026.
9. PUBLIC HEARINGS/ITEMS OF BUSINESS
 - a. Financial Matters.
 - i. Treasurer’s Report – Ryan Leahy
 - ii. Discussion/Action re Audit Engagement Letter – Ryan Leahy
 - iii. Discussion/Action re approval of January 2026 paid bills – Ryan Leahy
 - iv. Discussion/Action re change QuickBooks accounting license from Amanda Castle to Steven Rodriguez
 - b. Discussion/Action re Volunteer Request to Return as “Active Retiree.” **RESOLUTION 2026-04 [Resolution re Volunteer Needs]** – Chief Jones
 - c. Discussion re Adoption of Wildfire Resiliency Code - DC Landkammer
 - d. Discussion/Action Re: Request from Estes Valley Watershed Coalition for funding – DC Landkammer
 - e. Discussion/Action re Retention of Permanent Chief Search Consultant – Chief Search Subcommittee
 - f. Report of Restructuring Subcommittee.
 - i. Status of Committee’s Work and Consolidation of Committees – Sandra Smith
 - ii. Discussion/Action re Organizational Structure.
 1. Discussion/Action re Risk Reduction Division Name and Structure
 - g. Discussion/Action re Operations and Training Division Chief Hiring Process
 - h. Report on sales tax election – Interim Chief Jones

10. MINI-BRIEFING: Briefing from Interim DC Chris Thomas.

11. REPORTS

- a. Support/Prevention Division
- b. Operations & Training Division
- c. Volunteer Captain Report
- d. Chief's Report

12. UNFINISHED OR OLD BUSINESS

13. NEW BUSINESS -- Sandra Smith to call for board members to state any new business.

14. ANNOUNCEMENTS

- a. Members of Audit and Budget standing committees.
- b. NEXT REGULARLY SCHEDULED MEETING: Monday, March 23, 2026, at 4:30 p.m.

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.”