

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

December 22, 2025
Monday, 4:30 PM

AGENDA

1. CALL TO ORDER – President Sandi Smith
2. PLEDGE OF ALLEGIANCE- Chief Jones
3. ROLL CALL- Sandi Smith
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT * Public comment is limited to 2 minutes per person.
6. APPROVAL OF MINUTES: meeting minutes from December 8, 2025.
7. ITEMS OF BUSINESS
 - a. Financial Matters
 - i. Treasurer’s Report – Ryan Leahy
 - ii. Discussion/Action re approval of November paid bills
 - b. Discussion/Action re: Jones extension and chief hiring process
 - i. Discussion/Action re Jones extension
 - ii. Discussion/Action re recruitment firms
 - c. Discussion/Action re: Recognition of Extraordinary Contributions
 - d. Discussion/Action re: possible creation of temporary, part-time Operations Manager position.
 - e. Discussion/Action re: sales tax election
8. REPORTS
 - a. Support/Prevention Division
 - b. Operations & Training Division
 - c. Volunteer Captain Report
 - d. Chief’s Report
9. UNFINISHED OR OLD BUSINESS
10. NEW BUSINESS -- Sandra Smith to call for board members to state any new business.
11. ANNOUNCEMENTS
 - a. NEXT REGULARLY SCHEDULED MEETING: Monday, January 19, 2026, at 4:30 p.m. (Note change from Noticed date of January 26)
12. 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.”