

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

November 30th, 2022
Wednesday, 5:30 PM

AGENDA

1. CALL TO ORDER- President Jon 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 11/9/2022
8. Presentations – Operations Update – Division Chief Paul Capo
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Captain Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Strategic Planning
 - B. Board Committees
 - C. 2023 Budget
11. POLICY UPDATES
 - A. Second Review and Approval of Policy #282 Pay Philosophy Policy
 - B. Second Review and Approval of Policy #180 Employee Payroll, Salary Ranges, and Pension policy
12. NEW BUSINESS
 - A. Resolution 2022-04 Declining Participation in the Colorado Family & Medical Leave Insurance (FAMLI) Program
 - B. Resolution 2022-05 Explaining The EVFPD’s Commitment to a Volunteer Firefighter Model
13. NEXT REGULARLY SCHEDULED MEETING: December 14, 2022
14. 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.”