

ESTES VALLEY FIRE PROTECTION DISTRICT

Agenda Statement- October 9th, 2024

Agenda Item #4

Agenda Title:

Approval of Agenda

Submitted by:

Ryan Bross, President

Background Information:

N/A

Attachments:

Agenda

Minutes

Report

Resolution

Contract

Map

Letter

Other

Board Action Needed:

A motion to (approve, deny, modify) the Agenda for the October 9th, 2024 board meeting.

Ryan Bross Yes No

Brian Tseng Yes No

Mike Lewelling Yes No

Dave Hamrick Yes No

Chris Buser Yes No

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

October 9, 2024
Wednesday, 12:55 PM

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- President Ryan Bross
3. ROLL CALL- Erika Goetz
4. APPROVAL OF AGENDA
5. CONFLICT OF INTEREST DISCLOSURES
6. PUBLIC COMMENT * Public comment is limited to 5 minutes per person.
7. NEW BUSINESS
 - a. Executive Session
 - i. Executive session Pursuant to section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Ron Bruchwalski.
 - ii. Executive session Pursuant to section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Paul Capo.
 - iii. Executive session Pursuant to section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Jon Landkamer.
 - iv. Executive session pursuant to section 24-6-402 (4)(e) C.R.S. to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations, and to instruct negotiators, all with respect to the terms of employment to be offered to a successful candidate for the Fire Chief position.
 - b. Select a Negotiations Committee
8. BOARD COMMENT
NEXT REGULARLY SCHEDULED MEETING: October 30th.
9. 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.”

EXECUTIVE SESSION 10/09/2024

MOTION:

“I move that we go into an executive session pursuant to section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Ron Bruchwalski.

EXECUTIVE SESSION 10/09/2024

MOTION:

“I move that we go into an executive session pursuant to section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Paul Capo.

EXECUTIVE SESSION 10/09/2024

MOTION:

“I move that we go into an executive session pursuant to section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Jon Landkamer.

EXECUTIVE SESSION 10/09/2024

MOTION:

“I move that we go into an executive session pursuant to section 24-6-402 (4)(e) C.R.S. to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations, and to instruct negotiators, all with respect to the terms of employment to be offered to a successful candidate for the Fire Chief position.

ESTES VALLEY FIRE PROTECTION DISTRICT

Agenda Statement- October 9th, 2024

Agenda Item #7b

Agenda Title:

Appoint a Negotiations Committee

Submitted by:

Ryan Bross, President

Background Information:

N/A

Attachments:

Agenda

Minutes

Report

Resolution

Contract

Map

Letter

Other

Board Action Needed:

A motion to appoint _____ and _____ to form a negotiations committee at the October 9th, 2024 board meeting.

Ryan Bross Yes No

Brian Tseng Yes No

Mike Lewelling Yes No

Dave Hamrick Yes No

Chris Buser Yes No