

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

MONDAY, MARCH 23, 2026
4:30 PM

AGENDA

1. CALL TO ORDER – President Sandi Smith
2. PLEDGE OF ALLEGIANCE- Chief Jones
3. ROLL CALL- Marinda Baxter
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT * Public comments are limited to 3 minutes per person.
6. APPROVAL OF MINUTES: meeting minutes from February 23, 2026.
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
 - a. Financial Matters.
 - i. Treasurer’s Report – Ryan Leahy
 - ii. Discussion/Action re Approval of February 2026 paid bills – Ryan Leahy
 - b. Discussion/Action re Adoption of Wildfire Resiliency Code, **Resolution 2026-05** - Jon Landkamer, Division Chief, Community Risk Reduction
 - c. Discussion/Action re Fire Chief recruitment and selection
 - i. Approve process, procedures, and schedule
 - ii. Appoint and charge search committee
 - iii. Approve job description
 - d. Discussion/Action re New Community Risk Reduction positions, Jon Landkamer, Division Chief, Community Risk Reduction
 - e. Discussion/Action re Board Conduct Policy, Sandi Smith, Board President
 - f. Discussion/Action re Organization Chart, Sandi Smith, Board President
 - g. Discussion/Action re Interim Fire Chief work plan, Warren Jones, Interim Fire Chief
 - h. Discussion/Action re Public engagement/external communications strategy, Warren Jones, Interim Fire Chief
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 -- Sandra Smith to call for board members to state any new business.

11. ANNOUNCEMENTS

a. Work session on financial independence, tax election: Monday, April 27, at 3:00 pm

b. NEXT REGULARLY SCHEDULED MEETING: Monday, April 27, 2026, at 4:30 p.m.

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.”