

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

MONDAY, JUNE 22, 2026

4:30 PM

AGENDA

1. CALL TO ORDER – President Sandi Smith
2. PLEDGE OF ALLEGIANCE - Chief Jones
3. ROLL CALL - Rebecca Gelsinger
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT \* Public comments are limited to 3 minutes per person
6. APPROVAL OF MINUTES: Meeting minutes from June 1, 2026
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
  - a. Financial Matters.
    - i. Update on 2025 Audit – Ryan Leahy & Jeff Robbins
    - ii. Treasurer's Report – Ryan Leahy
    - iii. Discussion/Action re Process for Bill Approvals – Ryan Leahy
    - iv. Discussion/Action re: Approval of May 2026 paid bills – Ryan Leahy
  - b. Discussion/Action re: 2023 CWDG Larimer County Emergency Services Contract – Jon Landkamer
  - c. Discussion/Action re: Recommendation of Fire Chief Search Committee – Sandi Smith
  - d. Discussion/Action re: Appointment of Chief Contract Negotiation Committee – Sandi Smith
8. Discussion/Action to Enter Executive Session – Sandi Smith
  - a. Executive session pursuant to C.R.S. 24-6-402(4)(b) and 4(e) for the purpose of receiving legal advice from the District's legal counsel related to the Fire Chief hiring process and for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to a Fire Chief contract.
9. REPORTS
  - a. Community Risk Reduction Division
  - b. Operations & Training Division
  - c. Volunteer Captain Report
  - d. Chief's Report
10. UNFINISHED OR OLD BUSINESS
11. NEW BUSINESS -- Sandra Smith to call for board members to state any new business.

12. ANNOUNCEMENTS

- a. NEXT SPECIAL MEETING: Monday, June 29, 2026, at 4:30 pm;
- b. NEXT REGULARLY SCHEDULED MEETING: Monday, July 27, 2026, at 4:30 pm.

13. 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.”