

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

August 14, 2024  
Wednesday, 4:30 PM

## AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Assistant Chief Capo
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. APPROVAL OF MINUTES: meeting minutes from 7/31/2024
8. Presentations – None
9. REPORTS
  - a. Chief's Report
  - b. Volunteer Captain Report
10. OLD BUSINESS
  - a. Strategic Plan (Placeholder no update)
11. POLICY UPDATES
12. NEW BUSINESS
  - a. Review Fire Chief Job Description
  - b. Next Steps for Recruitment of New Fire Chief
13. BOARD COMMENT  
NEXT REGULARLY SCHEDULED MEETING: August 28th
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.”