

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

MONDAY, APRIL 27, 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 March 23, 2026
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
 - a. Financial Matters.
 - i. Treasurer’s Report – Ryan Leahy
 - ii. Discussion/Action re: Approval of March 2026 paid bills – Ryan Leahy
 - b. Discussion/Action re: Fire Chief Finalist
 - i. Confirm cost reimbursement for Fire Chief finalists, and other information pertaining to Fire Chief selection
 - c. Discussion/Action re: Financial Independence Project
 - i. Staff direction and/or other action related to financial independence
 - d. Discussion/Action re Wildfire Accounting Plan
 - i. Proposal from the Budget Committee to create a new and separate Wildfire Risk Reduction Fund
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. NEXT REGULARLY SCHEDULED MEETING: Monday, June 1, 2026, at 4:30 pm.

12. MINI BRIEFING

a. Structure Fire Response

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.”