

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

June 26, 2024  
Wednesday, 4:30 PM

## AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Chief Lasky
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 5/22/2024
8. Presentations – 2023 Audit – Steve Dazzio
9. REPORTS
  - a. Chief’s Report
  - b. Volunteer Captain Report
  - c. Treasurer’s Report
10. OLD BUSINESS
  - a. Strategic Plan
11. POLICY UPDATES
12. NEW BUSINESS
  - a. Approval of CO Special Districts P&L Pool Repayment Agreement
  - b. Letters of Interest in Vacant Board Seat
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: July 10th and July 24th
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.”