

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

June 22, 2022
Wednesday, 5:30 PM

AGENDA

1. CALL TO ORDER- President Hodde
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT * Public comment is limited to 5 minutes per person.
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: meeting minutes from 6/8/2022
8. Presentations - Chief Wolf – Legislative Update
Chief of Staff Goetz – Administrative Update
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Captain Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Strategic Planning
11. NEW BUSINESS
 - A. 2021 Budget Amendment
 - B. Approve the 2021 Audit
 - C. Consideration of Wildland Deployments for Fire Chief
 - D. Presentation to Town Board regarding Sales Tax
12. NEXT REGULARLY SCHEDULED MEETING: July 27th, 2022
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.”