

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**September 29, 2021
Wednesday, 5:30 PM**

AGENDA

1. CALL TO ORDER- President Richardson
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 8/25/2021
8. Presentations – 2022 Budget
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Assistant Chief’s Report
 - C. Treasurer’s Report
 - D. Legislative Updates
10. OLD BUSINESS
 - A. Strategic Planning
11. NEW BUSINESS
 - A. Second Review – Policy 302 Physical Fitness & Wellness Policy
12. NEXT REGULARLY SCHEDULED MEETING: October 13th, 2021
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.”