

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

October 30, 2024  
Wednesday, 4:30 PM

## AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Chief Capo
3. ROLL CALL- Marinda Baxter
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 9/25/2024 and 10/9/2024
8. Presentations – 2025 Budget Presentation
9. REPORTS
  - a. Chief’s Report
  - b. Volunteer Captain Report
  - c. Treasurers Report
10. OLD BUSINESS
  - a. Strategic Plan
11. POLICY UPDATES
  - a. #221 Social Media & Public Relations – 2nd Review
12. NEW BUSINESS
  - a. Executive Session Section 24-6-402(4)(b) C.R.S. for Purposes of Legal Advice Regarding Notice of Intent to File Suit Letter
  - b. Possible Action on Notice of Intent to File Suit Letter
  - c. Fire Chief Contract
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: November 13<sup>th</sup>, November 27<sup>th</sup>
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.”