

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**November 24, 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 10/27/2021
8. Presentations – Estes Valley Fire’s Community Risk Reduction Plan – Chief Sullivan
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Assistant Chief’s Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Strategic Planning
 - B. 2022 Budget
11. NEW BUSINESS
 - A. First Review of Updates to the Financial Policy
 - B. Change of Legal Firm
12. NEXT REGULARLY SCHEDULED MEETING: December 1, 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.”