

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**February 8, 2023  
Wednesday, 4:30 PM**

**AGENDA**

1. CALL TO ORDER- President Jonathan 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 1/25/2023
8. Presentations –
9. REPORTS
  - A. Fire Chief’s Report
  - B. Volunteer Captain Report
  - C. Treasurer’s Report
10. OLD BUSINESS
  - A. Strategic Planning
  - B. Board Committees
11. POLICY UPDATES
  - A. Second Review and Approval of Policy #205 Non-Operational Volunteer Program
12. NEW BUSINESS
  - A. Land and/or Office Space Acquisition
  - B. Executive Session – “Section 24-6-402(4)(a) C.R.S. for purposes of discussing the purchase of property.”
  - C. Executive Session - “Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Chief Wolf.”
  - D. Action relating to Chief Wolf’s Contract
13. NEXT REGULARLY SCHEDULED MEETINGS: February 22<sup>nd</sup> and March 8<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.”