

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District
January 17th, 2024 2:30 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: Jon Hodde, Dave Hamrick, Brian Tseng, Ryan Bross, Marybeth Bruchwalski

Staff: Chief Paul Capo, Chief of Staff Erika Goetz, Div. Chief Jon Landkamer

Also Attending: Captain Rick Spear, Captain Justin Kearney, Lt. Meulener, Brian Schaffer, Chief Sendelbach, Travis Machalek, Guy Beesley, Chief Ian Stewart, Megan Hodde, Chad Lewis, Warren Merritt (Prothman)

Absent: none

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Ryan Bross called the meeting to order at 3:07 p.m.

Chief Capo led the Pledge of Allegiance

Erika Goetz performed roll call – all present

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

No board comment

APPROVAL OF AGENDA

Moved by Dave Hamrick and seconded by Marybeth Bruchwalski to approve the agenda as written.
Motion carried unanimously.

NEW BUSINESS

Motion by Marybeth Bruchwalski, seconded by Ryan Bross to enter into executive session pursuant to section 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations, and to instruct negotiators, all with respect to the terms of employment to be offered to a successful candidate for the Fire Chief position. Motion carried unanimously.

Entered executive session at 3:09pm.

Resumed regular session at 5:52pm

Motion by Dave Hamrick, seconded by Jon Hodde to appoint Jon Hodde and Marybeth Bruchwalski to the committee for negotiations with the top candidate. Motion carried unanimously.

The next board meeting will be on Wednesday, January 24th at 4:30 pm. The Pension Board will meet at 4:00pm on January 24th.

Motion by Jon Hodde, seconded by Marybeth Bruchwalski to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:02 p.m.



David Hamrick, Secretary

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."