

**ESTES VALLEY FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING**

MONDAY, MARCH 23, 2026  
4:00 PM

AGENDA

1. CALL TO ORDER – President Sandi Smith
2. PLEDGE OF ALLEGIANCE - Chief Jones
3. ROLL CALL- Marinda Baxter
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT \* Public comments are limited to 3 minutes per person.
6. APPROVAL OF MINUTES: pension meeting minutes from July 14, 2025
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
  - a. Pension request from Nicole Friel
  - b. Active retiree resolution for Nicole Friel
  - c. Funeral benefit for Steve Thoms
  - d. Upcoming firefighter trustee vacancy
8. REPORTS
9. UNFINISHED OR OLD BUSINESS
10. NEW BUSINESS -- Sandra Smith to call for board members to state any new business.
11. ANNOUNCEMENTS
  - a. NEXT REGULARLY SCHEDULED MEETING: TBD
12. 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.”