

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District Work Session
February 26, 2021 12:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: Mike Richardson, Ed Ford, Jon Hodde, Larry Leaming, Dave Hamrick

Staff: Fire Chief Wolf, Board Recording Secretary Goetz, Division Chief Paul Capo, Division Chief Kevin Sullivan, Lt. Nate Mutzl, Lt. Christopher Thomas

Also Attending via ZOOM platform: Assist. Chief Jon Landkamer

Absent: none

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

Due to the COVID-19 precautions this meeting was held as a ZOOM meeting.

Mike Richardson called the meeting to order at 12:00 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – all present

CONFLICT OF INTEREST

None

PUBLIC COMMENT / BOARD COMMENT

No public comment.

Board comment expressing thanks for coordinating lunch for this meeting.

APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Dave Hamrick to approve the agenda as written. Motion carried unanimously.

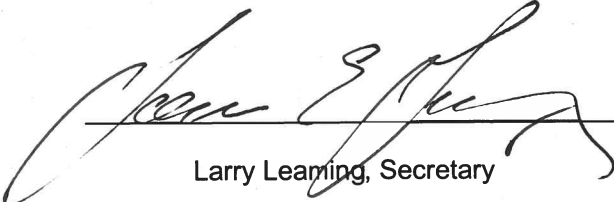
NEW BUSINESS

Strategic Planning

Chief Wolf presented a PowerPoint to the board to invite conversation about strategic planning and what changes we might expect in the future. Are we fulfilling our mission statement? Call statistics, responder statistics, visitation statistics, new construction, wildfire etc. were reviewed. Each division was reviewed to reveal what we are doing well, where we can improve, and what would it take to get where we want to be. Discussion took place between the board and staff. The board gave Chief Wolf some items to follow up on including, wildfire mitigation and sub-contractors, research possible land acquisition, and research costs to build a station 3.

The next regularly scheduled board meeting will be Wednesday March 24, 2021 at 5:30 p.m.

Meeting adjourned at 2:10 pm.



Larry Leaming, Secretary

LL/eg

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."