

**ESTES VALLEY FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING – ZOOM ONLY**

February 2, 2026
Monday, 3:00 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 2 minutes per person.
6. APPROVAL OF MINUTES - n/a
7. ITEMS OF BUSINESS
 - a. Discussion/Action re Administrative assessment and structure of administrative division
 - b. Discussion/Action re Administrative Job Descriptions
 - c. Discussion/Action re Administrative Pay scale
 - d. Discussion/Action re Waiver of Policy 202
 - e. Discussion/Action re Resolution 2026-03 Appointment of an Interim Fire Chief and Approving an Employment Agreement
8. REPORTS – n/a
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: Monday, February 23, 2026, at 3:00 p.m. for a work session and 4:30 p.m. for the regularly scheduled meeting
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.”