

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**July 12th, 2023
Wednesday, 4:30 PM**

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Chief Capo
3. ROLL CALL- Erika 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 6/28/2023
8. Presentations – none
9. REPORTS
10. OLD BUSINESS
 - A. Strategic Planning
 - B. Board Committees
 - C. Chief Recruitment Process
11. POLICY UPDATES
12. NEW BUSINESS
 - A. Executive Session – Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Chief Capo, Chief Landkamer, and Chief of Staff Goetz
 - B. Approval of Interim Compensation for the Chiefs
13. NEXT REGULARLY SCHEDULED MEETING: July 26th
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.”