

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

November 09, 2022
Wednesday, 5:30 PM

AGENDA

1. CALL TO ORDER- President Jonathan Hodde
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- Recording Secretary 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 10/26/2022
8. Presentations –
 - Review of Internal Survey Data – WR Communications
 - Presentation by Oz Architecture
9. REPORTS
10. OLD BUSINESS
 - A. Strategic Planning
 - B. Board Committees
 - C. 2023 Budget
11. POLICY UPDATES
12. NEW BUSINESS
 - A. Renewal of IGA with the Town of Estes Park for Dispatch Services
13. NEXT REGULARLY SCHEDULED MEETING: November 30th and December 14th
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.”