

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 11, 2023
Wednesday, 4:30 PM**

AGENDA

1. CALL TO ORDER- President Jon Hodde
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- 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 12/14/2022
8. Presentations
9. REPORTS
10. OLD BUSINESS
11. POLICY UPDATES
12. NEW BUSINESS
 - A. Election – Discussion & Sharpen the Pencil
 - B. Resolution 2023-01 Appointing a DEO
13. NEXT REGULARLY SCHEDULED MEETING: January 25th
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.”