

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**January 17, 2024  
Wednesday, 2:30 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. NEW BUSINESS
  - A. Executive Session -Pursuant to section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations, and to instruct negotiators, all with respect to the terms of employment to be offered to a successful candidate for the Fire Chief position.
8. NEXT REGULARLY SCHEDULED MEETING: January 24<sup>th</sup>, 2024.  
Pension Board Meeting January 24<sup>th</sup>, 2024 at 4pm.
9. 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.”