

**ESTES VALLEY FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2023-07**

**A RESOLUTION DESIGNATING FIRE CHIEF DURING INTERIM PERIOD**

WHEREAS, the Estes Valley Fire Protection District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, C.R.S.; and

WHEREAS, the District Board of Directors (“Board”) has the authority pursuant to Section 32-1-1001(1)(h), C.R.S., to manage, control and supervise all of the business and affairs of the District, including to appoint, hire and retain agents and employees to carry out the functions of the District; and

WHEREAS, pursuant to Section 32-1-1002, C.R.S., the District operates under the control of a fire chief and the Board has a duty to designate the individual who shall serve in the role of Fire Chief during the interim period of time necessary to search for and retain an individual to serve the role of Fire Chief on a permanent basis; and

WHEREAS, the Board determines that it is necessary and appropriate for the Board to designate and delegate this authority to Paul Capo for all purposes. Further, Paul Capo has the authority to act on behalf of the District for all acts authorized to the Fire Chief, under the supervision of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Estes Valley Fire Protection District, Larimer County, Colorado as follows:

1. Paul Capo is designated as ‘Fire Chief’ during the interim period needed for the Board of Directors to interview and select the most qualified applicant to serve the District as Fire Chief on a permanent basis. The Fire Chief shall have the authority to act as Chief for all purposes authorized pursuant to Section 32-1-1002, C.R.S., and any other law, to execute documents on behalf of the District, to authorize and carry out District business and for District expenditures that have been properly budgeted and funds appropriated sufficient to make all required payments on any such contracts. Additional duties may also be assigned to assistant chiefs of the District during the interim time necessary to hire a Fire Chief on a permanent basis.

2. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions. This Resolution shall be interpreted and enforced broadly to effectuate its intent.

3. This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

ADOPTED this 14th day of June, 2023.

ESTES VALLEY FIRE PROTECTION  
DISTRICT

By   
\_\_\_\_\_  
President Ryan Bross

Attest:

  
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Secretary Dave Hamrick