

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

February 26, 2025  
Wednesday, 4:30 PM

## AGENDA

1. CALL TO ORDER- Vice-President Brian Tseng
2. PLEDGE OF ALLEGIANCE- Chief Capo
3. ROLL CALL- Erika Goetz
4. APPROVAL OF AGENDA
5. CONFLICT OF INTEREST DISCLOSURES
6. PUBLIC COMMENT \* Public comment is limited to 5 minutes per person.
7. APPROVAL OF MINUTES: meeting minutes from 01/22/2025
8. Presentations – none
9. REPORTS
  - a. Chief’s Report
  - b. Volunteer Captain Report
  - c. Treasurers Report
10. OLD BUSINESS
  - a. Strategic Plan
11. POLICY UPDATES
  - a. Update to Policy #301 Active Membership- 2<sup>nd</sup> review
  - b. Update to Policy #185 Volunteer Pension Program – 2<sup>nd</sup> review
  - c. Update to Policy #186 Volunteer Length of Service Award Plan- 2<sup>nd</sup> review
12. NEW BUSINESS
  - a. Acknowledgement of Letter of Resignation - Ryan Bross
  - b. Review of Letters of Interest to fill Vacant Board Seat
  - c. Vote to Fill Vacant Board Seat - Notice of Appointment
  - d. Approval to add Chief Paul Capo to Bank Accounts
  - e. 2024 Audit Engagement Letter with Dazzio & Associates, PC
  - f. Asphalt Proposal for Station 71 Parking Lot
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: March 12<sup>th</sup> , March 26<sup>th</sup>
14. ADJOURNMENT

"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."