

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

December 4, 2024  
Wednesday, 4:30 PM

## AGENDA

1. CALL TO ORDER- President Ryan Bross
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 11/13/2024
8. Presentations – 2025 Budget Presentation
9. REPORTS
  - a. Chief's Report
  - b. Volunteer Captain Report
  - c. Treasurers Report
10. OLD BUSINESS
  - a. Strategic Plan
11. POLICY UPDATES
12. NEW BUSINESS
  - a. Purchase of E716
  - b. Adoption of 2025 Budget
    - i. Resolution 2024-05 Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds
    - ii. Resolution 2024-06 Resolution to Set Mill Levies
  - c. Approval of 2025 Notice of Regular Meeting Dates & Times
13. BOARD COMMENT
14. NEXT REGULARLY SCHEDULED MEETING: January \_\_\_\_\_, 2025
15. 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.”