

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

August 28, 2024
Wednesday, 4:30 PM

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Assistant 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 8/14/2024
8. Presentations – None
9. REPORTS
 - a. Chief’s Report
 - b. Volunteer Captain Report
 - c. Treasurers Report
10. OLD BUSINESS
 - a. Strategic Plan (Placeholder no update)
 - b. Internal Fire Chief Recruitment
11. POLICY UPDATES
 - a. #218 Subpoenas & Court Appearances – 1st Review
 - b. #219 Patient Medical Record Security and Privacy – 1st Review
 - c. #345 Unmanned Aircraft Systems – 1st Review
12. NEW BUSINESS
 - a. Executive Session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the purchase of property.
 - b. Appoint a Treasurer
13. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: September 11th and/or 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.”