

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**March 24, 2021
Wednesday, 5:30 PM**

AGENDA

1. CALL TO ORDER- President Richardson
2. PLEDGE OF ALLEGIANCE- Chief Wolf
3. ROLL CALL- Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: meeting minutes from 2/24/2021 and 2/26/2021
8. Presentations – None
9. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
10. OLD BUSINESS
 - A. Extension of COVID Disaster Declaration
 - B. Strategic Planning
11. NEW BUSINESS
 - A.
12. NEXT REGULARLY SCHEDULED MEETING: April 14, 2021
NEXT PENSION BOARD MEETING: April 28th, 2021
13. 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.”