

# **ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING**

**November 11, 2020  
Wednesday, 5:30 PM**

## **AGENDA**

1. CALL TO ORDER- President Ford
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 10/28/2020
8. Presentations –
9. OLD BUSINESS
  - A. Extension of COVID-19 Disaster Declaration
  - B. Extension of Wildfire Disaster Declaration
11. NEW BUSINESS
  - A. Fill Board Vacancy by Appointment
  - B. 1<sup>st</sup> review of Policy 301-Active Membership Policy
  - C. Reallocation of Funds for Member Appreciation
12. NEXT REGULARLY SCHEDULED MEETING: November 25th, 2020
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.”