

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 27, 2021
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 12/9/2020
8. Presentations – Annual Report – District Staff
 - Office Manager Erika Goetz – Administrative Update
 - Division Chief Sullivan – Prevention Update
 - Division Chief Capo – Training Division Update
9. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
10. OLD BUSINESS
 - A. Extension of COVID Disaster Declaration
11. NEW BUSINESS
 - A. Elect Officers
 - B. Appoint Board Members to the Fire Code Board of Appeals
 - C. IGA for Mobile Data Computer Connectivity
 - D. Town of Estes Park Fee Waiver Request
 - E. Recommendation to use Purchasing Contract for Apparatus Purchases
 - F. Set Date for Strategic Planning Work Session
12. NEXT REGULARLY SCHEDULED MEETING: February 10, 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.”