

ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

July 28, 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 * Public comment is limited to 5 minutes per person.
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: meeting minutes from 6/23/2021
8. Presentations –
9. REPORTS
 - A. Fire Chief’s Report
 - B. Volunteer Assistant Chief’s Report
 - C. Treasurer’s Report
10. OLD BUSINESS
 - A. Extension of COVID Disaster Declaration
 - B. Strategic Planning
 - C. Fire Inspector Hiring Process
11. NEW BUSINESS
 - A. First Review – Update to Financial Policy
 - B. Resolution 2021-02 Adopting the 2021 Larimer County Multi-Jurisdictional Hazard Mitigation Plan
 - C. Resolution 2021-03 Authorize a Signature on 4th Amended IGA of LETA
 - D. Apparatus Purchase Update
12. NEXT REGULARLY SCHEDULED MEETING: August 25th, 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.”