

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**June 23, 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 5/26/2021
8. Presentations – 2020 Audit, Steve Dazzio
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
11. NEW BUSINESS
 - A. Second Review & Approval - Update to Policy #301 – Active Membership Policy
 - B. Second Review & Approval - Update to Policy #305 - Emergency Driving Policy
 - C. MOU – Restorative Justice Program
 - D. Fire Inspector Hiring Process
 - E. Accept the 2020 Audit
 - F. University Service Agreement – WUI Home Assessments
 - G. Resolution 2021-02 Adopting EVFPD Annex F of the 2021 Larimer County Hazard Mitigation Plan
 - H. Colorado Special District P&LP Repayment Agreement
12. NEXT REGULARLY SCHEDULED MEETING: July 14th, 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.”