

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**May 26, 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 4/28/2021
8. Presentations – None
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. Resolution 2021- 01 Update to Prevention Fee Schedule
 - B. IGA – Wildland Deployment
 - C. First Review - Update to Policy #301 – Active Membership Policy
 - D. First Review - Update to Policy #305 - Emergency Driving Policy
 - E. Discussion of Residential Sprinkler Regulations
12. NEXT REGULARLY SCHEDULED MEETING: June 9th, 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.”