

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**April 13, 2016  
Wednesday, 6:00 PM**

**AGENDA**

1. CALL TO ORDER- President Klink
2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
3. ROLL CALL- Secretary Kostner
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: meeting minutes from 3/23/16
8. REPORTS
9. OLD BUSINESS
10. NEW BUSINESS
  - A. ~~Change to LOSAP payment policy~~
  - B. LOSAP payment request - McCown
  - C. Officer Tenure Change
  - D. Add all officer Job Descriptions to the PPM
  - E. LOSAP program eligibility changes
  - F. Revisions to 7.4 of the PPM
  - G. Lease Agreement with the Town of Estes Park
11. NEXT MEETING SCHEDULED FOR: April 27th, 2016 at 6:00pm
12. ADJOURNMENT