

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**March 25, 2015
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: 2/25/15 Meeting
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. Training Site Update
 - B. Reserve Engineer Program
 - C. 2015 Fire Code Update
10. NEW BUSINESS
 - A. Appoint 2015 Fire Code Board of Appeals members
 - B. Set date for Fire Code work session
 - C. NCRCN vs State DTR radio system discussion
 - D. *Executive Session for discussion of personnel matters relating to the Fire Chief*
11. NEXT MEETING SCHEDULED FOR: April 8, 2015 at 6:00pm
12. ADJOURNMENT