

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 27th, 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 12/8/15 and 1/7/16
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. Training Site Update
 - B. Reserve Programs
 - C. Chief Selection Process
10. NEW BUSINESS
 - A. Resolution 16-01- Appointing Designated Election Official and authorizing Designated Election Official to cancel election
 - B. LOSAP program
11. NEXT MEETING SCHEDULED FOR: February 10th, 2016 at 6:00pm
12. ADJOURNMENT