

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**January 28, 2015  
Wednesday, 6:00 PM**

**AGENDA**

1. CALL TO ORDER- President Klink
2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
3. ROLL CALL- Secretary Landkamer
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: 12-10-14 Meeting
8. REPORTS
  - A. Fire Chief's Report
    1. WUI Year-End Report – Mike Lepore
    2. 4<sup>th</sup> Quarter and 2014 End-of-Year Incident Report
  - B. Treasurer's Report
9. OLD BUSINESS
  - A. Comparable Fire Districts Discussion
  - B. Training Site Update
    1. Training Site Agreement
  - C. Reserve Engineer Program
  - D. Dispatch IGA Approval
10. NEW BUSINESS
  - A. Truck Purchase Discussion
  - B. *Executive Session for discussion of personnel matters relating to the Fire Chief*
  - C. Committee assignment for Fire Chief discussions.
11. NEXT MEETING SCHEDULED FOR: February 25, 2015 at 6:00pm
12. ADJOURNMENT