

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 7th, 2016
Thursday, 6:00 PM**

AGENDA

1. CALL TO ORDER- President Klink
2. PLEDGE OF ALLEGIANCE- President Klink
3. ROLL CALL- Secretary Kostner
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. NEW BUSINESS
 - A. Review and approval of the job description for Fire Chief and the job ad
8. NEXT MEETING SCHEDULED FOR: January 27, 2016 at 6:00pm
9. ADJOURNMENT