

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**October 14, 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: meeting minutes from 9/23/15
8. REPORTS
 - A. Fire Chief's Report
9. OLD BUSINESS
 - A. Training Site Update
10. NEW BUSINESS
 - A. Should EVFPD keep paying NCRCN radio fees?
 - B. Budget presentation
11. NEXT MEETING SCHEDULED FOR: October 28th, 2015 at 6:00pm
12. ADJOURNMENT