

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**November 11, 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 10/28/15
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. Training Site Update
 - B. Reserve Programs
 - C. Budget
10. NEW BUSINESS
 - A. Adoption of Fire Code
 - B. Selection of consulting firm for Chief position
11. NEXT MEETING SCHEDULED FOR: December 9th, 2015 at 6:00pm
12. ADJOURNMENT