

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**November 18, 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 11/11/15
8. NEW BUSINESS
 - A. Selection of consulting firm for Chief position
9. NEXT MEETING SCHEDULED FOR: December 8th, 2015 at 6:00pm
10. ADJOURNMENT