

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**December 8, 2015
Tuesday, 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 11/18/15
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. Training Site Update
 - B. Reserve Programs
 - C. Chief Selection Process
10. NEW BUSINESS
 - A. North Colorado Med Evac Program – Mike Richardson
 - B. Adoption of 2016 Budget
 - ◆ Resolution 2015-03 - Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds
 - ◆ Resolution 2015-04 – Resolution to Set Mill Levies
 - C. Approval of 2016 Notice of Regular Meeting Dates and Times
11. NEXT MEETING SCHEDULED FOR: January 13th, 2016 at 6:00pm
12. ADJOURNMENT