

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**February 25, 2015
Wednesday, 6:00 PM**

AGENDA

1. CALL TO ORDER- President Klink
2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
3. ROLL CALL- Chief Dorman
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES: 1-28-15 Meeting
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. Comparable Fire Districts Discussion
 - B. Training Site Update
 1. Training Site Agreement
 - C. Reserve Engineer Program
10. NEW BUSINESS
 - A. 2015 Fire Code Discussion- FM Marc Robinson
 - B. *Executive Session for discussion of personnel matters relating to the Fire Chief*
11. NEXT MEETING SCHEDULED FOR: March 11, 2015 at 6:00pm
12. ADJOURNMENT