

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**April 22, 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: 3/25/15 Meeting
8. REPORTS
  - A. Fire Chief's Report
  - B. Treasurer's Report
9. OLD BUSINESS
  - A. Training Site Update
  - B. Reserve Engineer Program
  - C. NCRCN vs State DTR radio system update
10. NEW BUSINESS
  - A. *Executive Session for discussion of personnel matters relating to the Fire Chief-  
Proposed Fire Chief contract extension*
11. NEXT MEETING SCHEDULED FOR: May 13, 2015 at 6:00pm
12. ADJOURNMENT