

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**May 25, 2016  
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 4/27/16 and 5/5/16
8. REPORTS
  - A. Fire Chief's Report
  - B. Treasurer's Report
9. OLD BUSINESS
  - A. Training Site Update
  - B. Chief Transition Process
10. NEW BUSINESS
  - A. Reengineering water system to prevent recurrence of flooding
  - B. Approve LOSAP payment for Faraguna
  - C. Oath of Office for Klink and Coleson
  - D. Presentation for outgoing board member Igel
  - E. Election of Officers for the EVFPD Board of Directors
11. NEXT MEETING SCHEDULED FOR: June 8th, 2016 at 6:00pm
12. ADJOURNMENT

"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."

"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."