

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**May 27, 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: 4/22/15 Meeting and 5/13/15 Work Session
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. Training Site Update
 - B. Reserve Programs
 - C. 2015 Fire Code Update
10. NEW BUSINESS
 - A. VHF radio presentation
 - B. Training Captain job description
 - C. Approval of IGA with RMNP
 - D. 1st Quarter Incident Run Reports
11. NEXT MEETING SCHEDULED FOR: June 10, 2015 at 6:00pm
12. ADJOURNMENT