

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**May 5, 2016
Wednesday, 6:00 PM**

AGENDA

1. CALL TO ORDER- Vice President Igel
2. PLEDGE OF ALLEGIANCE-
3. ROLL CALL- Secretary Kostner
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. NEW BUSINESS
 - A. Review and Approve Contract for the Fire Chief
8. NEXT MEETING SCHEDULED FOR: May 25th, 2016 at 6:00pm
9. ADJOURNMENT