

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**August 26, 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: 7/22/15 Meeting
8. REPORTS
  - A. Audit Report – Steve Dazzio, CPA
  - B. Fire Chief’s Report
  - C. Treasurer’s Report
9. OLD BUSINESS
  - A. Training Site Update
  - B. Reserve Programs
  - C. Update on Administrative/Training Captain position
  - D. Fire Code – Amendment Discussion
10. NEW BUSINESS
  - A. Designate Budget Officers
11. NEXT MEETING SCHEDULED FOR: September 9th, 2015 at 6:00pm
12. ADJOURNMENT