

**ESTES VALLEY FIRE PROTECTION DISTRICT  
EXECUTIVE SESSION BOARD MEETING**

**September 9, 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. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. NEW BUSINESS
  - A. Executive Session for discussion of personnel matters with the Fire Chief
7. NEXT MEETING SCHEDULED FOR: September 23rd, 2015 at 6:00pm
8. ADJOURNMENT