

# RECORD OF PROCEEDINGS

## Meeting Minutes of the Estes Valley Fire Protection District

November 18, 2015 6:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

**Board:** President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson, Mike Kearney, Ed Ford

**Staff:** Chief Scott Dorman, Board Recording Secretary Kostner,

**Also Attending:**

**Absent: none**

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

**President Doug Klink called the meeting to order at 6:03 p.m.**

**Chief Dorman led the Pledge of Allegiance**

**Secretary Kostner performed roll call** – Treasurer Mike Richardson tardy, Mike Kearney by phone

**CONFLICT OF INTEREST** - none

### **PUBLIC COMMENT / BOARD COMMENT**

No public comment.

No board comment

### **APPROVAL OF AGENDA**

Moved by Ed Ford, seconded by Mike Kearney to approve the agenda. Motion carried unanimously.


### **APPROVAL OF MINUTES**

Moved by Mark Igel, seconded by Ed Ford to approve the 11-11-15 meeting minutes. Motion carried unanimously.

### **NEW BUSINESS**

President Doug Klink and Ed Ford presented the findings of the reference checks they conducted on the top two consulting firms being considered. After some discussion they recommended McGrath Consulting Group out of IL. Moved by Mark Igel, seconded by Mike Richardson to select McGrath Consulting Group as the firm to help conduct the search for the next Fire Chief.

The next regular board meeting is scheduled for December 8<sup>th</sup>, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:25pm



Ed Ford, Secretary of the Board

EF/ek

*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."*