

# RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District**  
**July 1, 2013 12:00 p.m.**  
**Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

**Board:** President Frank Theis, Vice President Mark Igel, Treasurer Doug Klink,  
Mike Kearney, Jack Rumley

**Staff:** Chief Scott Dorman, Secretary Landkamer

**Also Attending:** none

**Absent:** none

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

**President Frank Theis called the meeting to order at 12:07p.m.**

**Chief Dorman led the Pledge of Allegiance**

**Secretary Landkamer performed roll call- all present**

**CONFLICT OF INTEREST - none**

**PUBLIC COMMENT / BOARD COMMENT - none**

### **APPROVAL OF AGENDA**

Moved by Treasurer Klink, seconded by Mike Kearney to approve agenda. Motion carried unanimously.

**APPROVAL OF MINUTES - none**

**REPORTS - none**

**OLD BUSINESS - none**

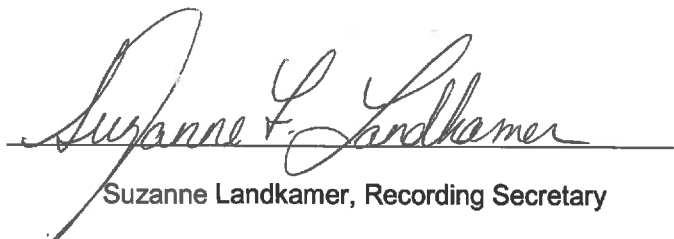
**NEW BUSINESS - none**

### **EXECUTIVE SESSION**

Moved by President Theis, seconded by Treasurer Klink to start the Executive Session for the new legal counsel meeting of Collins Cockrel & Cole, pursuant to **"Section 24-6-402(4)(f) C.R.S. for purpose of discussing new legal counsel for the Estes Valley Fire Protection District."** Motion carried unanimously.

Next regular board meeting scheduled for July 10, 2013 at 6:00p.m. at the Dannels Fire Station.

Meeting adjourned at 3:20p.m.

  
Suzanne Landkamer, Recording Secretary

*"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."*