

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District
September 9, 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: Members of the public; Brian Faith, Marc Robinson, Jon Landkamer, John Grasso, Dot Dorman, Justin Kearney, Scott Chew, Donny Steckline, Nicole Friel

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 6:01 p.m.

Chief Dorman performed roll call – all present

PUBLIC COMMENT / BOARD COMMENT

President Klink read a statement about the hiring process.

The Board listened to public comments from a number of individuals in attendance.

APPROVAL OF AGENDA

Moved by Mark Igel, seconded by Mike Kearney to approve the agenda. Motion carried unanimously.

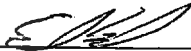
NEW BUSINESS

Enter into an executive session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing personnel issues with Fire Chief Scott Dorman.

Regular session reconvened and Mark Igel brought a motion to direct the chief to work with the Training Officer on a plan to detail how the Training Officers continuing education and department training will be integrated to meet all the expectations of this district. This is to be presented at the next board meeting. Mike Richardson seconded and it passed unanimously.

The next board meeting is scheduled for September 23, 2015 at 6:00p.m. at Dannels Fire Station. The next Pension Board meeting is scheduled for September 23rd, 2015 at 5:30p.m. at Dannels Fire Station.

Meeting adjourned at 8:00p.m.



Ed Ford, Secretary of the Board

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"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."