

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

May 5, 2016 4:00 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: Board Recording Secretary Kostner

Also Attending:

Absent: Mike Richardson absent excused

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

Vice President Mark Igel called the meeting to order at 4:00 p.m.

Pledge of Allegiance - forgo

Secretary Kostner performed roll call – Mike Richardson absent excused, President Doug Klink via phone

CONFLICT OF INTEREST- none

PUBLIC COMMENT / BOARD COMMENT

No public comment.

No board comment.

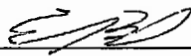
APPROVAL OF AGENDA

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

NEW BUSINESS

Vice President Mark Igel presented the Fire Chief contract as signed by David Wolf. Ed Ford asked if June 1st, 2016 was the actual start date. It was concluded that the start date was dependent on several variables such as Mr. Wolf being able to sell his house, find housing in Estes Park, and the actual move. It was moved by President Klink to approve the Fire Chief contract with David Wolf subject to a start date that is mutually acceptable to the district and Mr. Wolf, seconded by Mike Kearney. Motion carried unanimously.

The next regular board meeting is scheduled for May 26th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 4:02 p.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."