

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**February 12, 2014
Wednesday, 6:00 PM**

AGENDA

- 1. CALL TO ORDER- President Frank Theis**
- 2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman**
- 3. ROLL CALL- Secretary Landkamer**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. PUBLIC COMMENT/BOARD COMMENT**
- 6. APPROVAL OF AGENDA**
- 7. APPROVAL OF MINUTES - 1-22-14 Meeting**
- 8. REPORTS**
 - A. Fire Chief's Report**
 - B. Treasurer's Report**
- 9. OLD BUSINESS**
 - A. Strategic Plan Update**
 - B. Board Member Conduct Oath and Conflict of Interest Board Disclosure Form- Treasurer Klink**
 - C. Fire Chief Review discussion**
 - D. EVFPD Board Policy Maintenance Policy approval**
- 10. NEW BUSINESS**
 - A. WUI Year-End Report - Sue Pinkham**
 - B. Discussion of Sales Tax Funding issue**
- 11. NEXT MEETING SCHEDULED FOR: February 26, 2014**
- 12. ADJOURNMENT**