

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**June 11, 2014
Wednesday, 6:00 PM**

AGENDA

1. CALL TO ORDER- President Doug Klink
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 - 5-28-14 Meeting
8. REPORTS
 - A. Fire Chief's Report
9. OLD BUSINESS
10. NEW BUSINESS
 - A. Organizational Issues Update
 - B. Ballot Issue Discussion
 - C. WUI Coordinator Position Discussion
 - D. Training Facility Planning & Funding Discussion
11. NEXT MEETING SCHEDULED FOR: June 25, 2014
12. ADJOURNMENT