

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District
October 12, 2016 6:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson, Ed Ford, Mike Richardson

Staff: Board Recording Secretary Kostner

Also Attending:

Absent: Mike Richardson absent excused; Chief David Wolf absent excused

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.

President Klink led the Pledge of Allegiance

Secretary Kostner performed roll call – Mike Richardson absent excused

CONFLICT OF INTEREST

Doug Klink submitted his 2016 conflict of interest statement with the State for services he provided the district.

PUBLIC COMMENT / BOARD COMMENT

No public comment
No board comment

APPROVAL OF AGENDA

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

NEW BUSINESS

Doug Klink presented the preliminary draft 2017 budget as outlined in the accountant's compilation report. President Klink indicated that the board will talk more in depth about the budget at the October 26th meeting as Chief Wolf is absent from tonight's meeting. There were no questions from the board at this time.

The next board meeting is scheduled for October 26th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 6:06 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."