

# RECORD OF PROCEEDINGS

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## Meeting Minutes of the Estes Valley Fire Protection District

March 3rd, 2016 4:00 p.m.

901 N Saint Vrain Ave, Estes Park, CO 80517

**Board:** President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson,  
Mike Kearney, Ed Ford

**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 4:00 p.m.**

**President Doug Klink performed roll call – all present**

### NEW BUSINESS

Enter into an executive session pursuant to Section 24-6-402(4)(f) C.R.S. at 4:02 for purposes of discussing personnel issues with regards to the Fire Chief search.

Regular session reconvened at 5:45pm.

Mark Igel and Ed Ford presented findings from the good standing committee.

The next regular board meeting is scheduled March 23rd, 2016 at 6:00p.m. at Dannels Fire Station.  
Meeting adjourned at 6:20pm



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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."*