

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District
February 22nd, 2016 6:00 p.m.
460 Elm Road, 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 6:00 p.m.

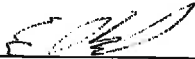
President Doug Klink performed roll call – all present

NEW BUSINESS

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

Regular session reconvened.

The next regular board meeting is scheduled for February 24th, 2016 at 6:00p.m. at Dannels Fire Station. Meeting adjourned at 7:58pm



Ed Ford, Secretary of the Board

EF/ek

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."