

# RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District**  
**August 1, 2016 5:30 p.m.**  
**Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

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

**Staff:** Chief David Wolf, Board Recording Secretary Kostner

**Also Attending:**

**Absent:** Dave Coleson absent excused, Mike Richardson 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 5:38 p.m.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Kostner performed roll call** – Dave Coleson absent excused, Mike Richardson absent excused

## **CONFLICT OF INTEREST**

None

## **PUBLIC COMMENT / BOARD COMMENT**

No public comment.  
No board comment

## **APPROVAL OF AGENDA**

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

## **NEW BUSINESS**

President Klink and Chief David Wolf updated the board to let them know there was a miscommunication between Stewart Environmental and the other potential bidder for the asphalt. No asphalt bids are expected to be submitted. C&H is the only bid we received. After discussing this it was moved by Mike Kearney, seconded by Ed Ford to approve the bid for asphalt from C&H Excavation with an amended approval of the motion from last week's bid approval; pending approval from CDPHE to move forward without a discharge permit. Motion carried unanimously.

The next regular board meeting scheduled for August 10th, 2016 at 6:00 p.m. is cancelled. The next regular board meeting is scheduled for August 24<sup>th</sup>, 2016 at 6:00 p.m. at Dannels Fire Station.

Meeting adjourned at 5:50 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."*