

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**January 25, 2012
Wednesday, 7:00 P.M.**

AGENDA

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
3. ROLL CALL- Secretary Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 12-12-11 Meeting
7. REPORTS
 - A. WUI Coordinator’s Report
 - B. Fire Chief’s Report
 - C. Treasurer’s Report
8. OLD BUSINESS- None
9. NEW BUSINESS
 - A. Resolution 12-01- Appointing Designated Election Official and authorizing Designated Election Official to cancel election
 - B. Board Member Conduct Statement
 - C. 2011 Annual Call Report- Chief Dorman
10. NEXT REGULAR BOARD MEETING TO BE SCHEDULED-_____, 2012.
11. NEXT PENSION BOARD MEETING TO BE SCHEDULED-_____, 2012.
12. ADJOURNMENT