

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**October 10, 2011  
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 – 9-28-11 Meeting
7. REPORTS- To be presented at the 10-26-11 Meeting
8. OLD BUSINESS- None
9. NEW BUSINESS
  - A. 2012 Budget Review- Budget Committee
10. PENSION BOARD MEETING SCHEDULED FOR OCTOBER 26, 2011 AT 6:00 P.M.  
REGULAR BOARD MEETING SCHEDULED FOR OCTOBER 26, 2011 AT 7:00 P.M
11. ADJOURNMENT