

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**October 24, 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 Landkamer
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 10-10-12 Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. Status update on Fire Code Section D. Civil Engineer Discussion – Vice President Theis
9. NEW BUSINESS
 - A. Incident Run Reports / Historical Data for the EPVFD - Chief Dorman
 - B. Open Records Request Policy discussion – Treasurer Klink
 - C. Proposal for Capital and Operating Reserve Plan – Treasurer Klink
10. NEXT MEETING SCHEDULED FOR NOVEMBER 14, 2012
11. ADJOURNMENT