

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**November 16, 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 – 10-26-11 Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. 2012 Budget Review- Budget Committee
9. NEW BUSINESS
 - A. Approval of inspection fee schedule/forms- Fire Marshal Tim Spears
 - B. Approval of EVFPD Fire Code Board of Appeals bylaws- President Doylen
 - C. Approval of EVFPD Fire Code Board of Appeals application-Secretary Bowser
 - D. Designation of Chairperson and Vice-Chairperson for the EVFPD Fire Code Board of Appeals- President Doylen
 - E. Approval of Clifton Gunderson letter of engagement for 2012- Treasurer Duryea
 - F. NEXT MEETING TO BE SCHEDULED–December 12th or 13th, 2011.
11. ADJOURNMENT