

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**December 12, 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 – 11-16-11 Meeting
7. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
8. OLD BUSINESS- None
9. NEW BUSINESS
 - A. 2011-02- Resolution to Adopt Budget
 - B. 2011-03- Resolution to Appropriate Sums of Money
 - C. 2011-04- Resolution to Set Mill Levies
10. 2012 Meeting schedule
11. ADJOURNMENT