

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**February 22, 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 – 1-25-12 meeting
7. REPORTS
  - A. Fire Chief's Report
  - B. Treasurer's Report
8. OLD BUSINESS- None
9. NEW BUSINESS
  - A. IGA- Loveland Rescue Fire Authority for Training/Training Facilities
10. NEXT MEETING TO BE SCHEDULED– March \_\_\_\_, 2012.
11. EXECUTIVE SESSION
12. ADJOURNMENT