

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**March 28, 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 – 2-22-12 meeting
7. REPORTS
  - A. Fire Chief’s Report
  - B. Treasurer’s Report
8. OLD BUSINESS
  - A. Strategic Plan draft review- Chief Dorman
9. NEW BUSINESS
  - A. Designation of Kyna K. Glover with Lyons, Gaddis, Kahn & Hall as co-DEO for the May 8, 2012 election.
10. NEXT MEETING TO BE SCHEDULED– April \_\_\_\_\_, 2012.
11. EXECUTIVE SESSION
12. ADJOURNMENT

“The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner.”

“The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District.”