

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**April 25, 2012
Wednesday, 7:00 P.M.**

AGENDA

1. CALL TO ORDER- President Sue Doysten
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 – 3-28-12 & 4-9-12 meetings
7. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
8. OLD BUSINESS
9. NEW BUSINESS
 - A. 2012 1ST Quarter Report- Chief Dorman
 - B. District website address- Chief Dorman
10. NEXT MEETINGS SCHEDULED FOR MAY 2012:
 - A. PENSION BOARD MEETING- MAY 16th at 3:30 p.m.
 - B. REPORT TO GOVERNANCE/ACCOUNTANT PRESENTATIONS- MAY 16th at 4:00 p.m.
 - C. RECOGNITION CEREMONY FOR HIRNING, CLAYPOOL & WINSLOW- MAY 23rd
at 6 p.m.
 - D. REGULAR BOARD MEETING- MAY 23rd at 7 p.m.
11. 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.”