

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**May 23, 2012
Wednesday, 2:30 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 -4-23-12, 4-25-12 & 5-16-12 meetings
7. NEW BOARD MEMBER TRAINING- ATTORNEY DICK LYONS
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. Update of Financial P&P manual- Treasurer Duryea
10. NEW BUSINESS
 - A. Oath of Office for Igel, Klink & Rumley- President Doylen
 - B. Election of Officers for the EVFPD Board of Directors- President Doylen
 - C. Election of Officers for the EVFPD Fire Code Board of Appeals- President Doylen
 - D. New Board Member Conduct Statements- President Doylen
11. NEXT MEETINGS SCHEDULED FOR JUNE:
 - JUNE 4, 2012 Work Session at 6 PM
 - JUNE 13, 2012- TBD
 - JUNE 27, 2012 Regular Board Meeting at 7 PM
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."