

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**May 25, 2011
Wednesday, 7:00 P.M.**

AGENDA

Recognition of Daryl McCown for 30+ Years of Service- Chief Dorman and Board of Directors

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 – 4-27-11 Meeting
7. REPORTS
 - A. RMNP Report- Superintendent Vaughn Baker and Mike Lewelling
 - B. Fire Chief's Report
 - C. Treasurer's Report
8. OLD BUSINESS
 - A. Acceptance of Lump Sum Distribution from Ruth A. Southwick annuity contract- Treasurer Duryea.
 - B. Strategic Plan Timeline- President Doylen
9. NEW BUSINESS
 - A. EVFPD Shift Program- Chief Dorman
10. NEXT MEETING TO BE SCHEDULED– _____, 2011.
11. ADJOURNMENT