

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**June 13, 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 – 5-23-12 meeting
7. REPORTS
 - A. Fire Chief’s Report- To be presented at the 6-27-12 meeting
 - B. Treasurer’s Report- To be presented at the 6-27-12 meeting
8. OLD BUSINESS
 - A. EVFPD Strategic Plan
9. NEW BUSINESS
 - A. EVFPD Newsletter- Board Member Igel
 - B. AP Services with CliftonLarsonAllen- Treasurer Klink
 - C. Employee Contracts- President Doylen/Treasurer Klink
 - D. Salary range for Administrative Assistant position- Chief Dorman
10. NEXT MEETING SCHEDULED- June 27, 2012
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.”