

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**June 22, 2011
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 – 5-25-11 Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
9. NEW BUSINESS
 - A. EVFPD Financial Policies and Procedures Manual- Treasurer Duryea
10. NEXT PENSION AND REGULAR MEETING- JULY 13, 2011.
11. ADJOURNMENT