

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**June 27, 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. ~~RMNP Fire Mgmt. Plan- Superintendent Baker, Fire Management Officer Lewelling~~
(re-scheduled to 8/22/2012 meeting)
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES -6-4-12, & 6-13-12 meetings
8. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
9. OLD BUSINESS
 - A. AP Services with CliftonLarsonAllen- Klink
 - B. EVFPD Board Newsletter- Igel
10. NEW BUSINESS
 - A. EVFPD Policy & Procedure, Bylaw review: FF as board members- Doylen
 - B. Schwab account paperwork- Klink
11. NEXT MEETING SCHEDULED: July 11, 2012 at 7:00 p.m.
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."