

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**July 13, 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 – 6-22-11 Meeting
7. REPORTS
  - A. Fire Chief’s Report
  - B. Treasurer’s Report
8. OLD BUSINESS
  - A. EVFPD Financial Policies and Procedures Manual- Treasurer Duryea
  - B. Ruth A. Southwick Annuity Contract Distribution- Treasurer Duryea
9. NEW BUSINESS - NONE
10. NEXT MEETING TO BE SCHEDULED– \_\_\_\_\_, 2011.
11. ADJOURNMENT