

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**July 23, 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 – 6-27-12 & 7-11-12 meetings
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. Strategic Plan- survey question compilation update
 - B. EVFPD Policy & Procedure review: FF as board members
9. NEW BUSINESS- None
10. NEXT MEETING SCHEDULED: August 8, 2012 at 7:00 p.m.
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.”