

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**August 22, 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 – 7-23-12 meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. EVFPD Policy & Procedure- FF as board members
 - B. Strategic Plan- FF survey response update
9. NEW BUSINESS
 - A. Election of new Board Secretary- President Doylen
 - B. Designation of Chief Dorman and Treasurer Klink to prepare the 2013 EVFPD budget
10. NEXT MEETING(S) SCHEDULED: Board Meeting: September 12, 2012 at 7:00 p.m.
Board Meeting: September 26, 2012 at 7:00 p.m.
Board Member Retreat: September TBD
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.”