

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**September 26, 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 Landkamer
4. PUBLIC COMMENT/BOARD COMMENT
5. RMNP Fire Mgmt. Plan- Superintendent Baker, Fire Management Officer Lewelling
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES – 8-22-12 meeting
8. REPORTS
  - A. Fire Chief’s Report
  - B. Treasurer’s Report
9. OLD BUSINESS
  - A. EVFPD Board of Directors Bylaws update. (Consistency between Board By-Laws section 6.1 and the EVFPD Personnel Policy Manual section 1.5, only.)
  - B. Additional 2012 Slash Collection
  - C. Status update on Fire Code Section D. Civil Engineer Discussion – Vice President Theis
10. NEW BUSINESS
  - A. 2012 2<sup>nd</sup> Quarter Report – Chief Dorman
  - B. Board Retreat Update: September 27, 2012 at 11:30 a.m.
11. NEXT MEETING SCHEDULED: October 10, 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.”