

**ESTES VALLEY FIRE PROTECTION DISTRICT
SPECIAL BOARD RETREAT**

**September 27, 2012
Thursday, 11:30 A.M.**

AGENDA

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
3. ROLL CALL- Secretary Landkamer
4. APPROVAL OF AGENDA
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Goal Setting
7. NEXT MEETING SCHEDULED: October 10, 2012 at 7:00 p.m.
8. 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.”