

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**September 28, 2011
Wednesday, 6:30 P.M.**

AGENDA

FIRE MARSHAL OATH OF OFFICE- administered by President Sue Doylen
RECEPTION

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 – 8-24-11 Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. Capital Reserve CD- Treasurer Duryea
9. NEW BUSINESS
 - A. Designation of Chief Dorman and Treasurer Duryea to prepare the 2012 EVFPD budget.
10. EXECUTIVE SESSION
11. NEXT BOARD/BUDGET MEETING TO BE SCHEDULED: OCTOBER 10, 2011
PENSION BOARD MEETING TO BE SCHEDULED: _____
12. ADJOURNMENT