

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**October 10, 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. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES - 9-26-12 meeting
7. APPROVAL OF MINUTES - 9-27-12 special meeting
8. REPORTS – To be presented at the 10-24-12 Meeting
9. OLD BUSINESS - None
10. NEW BUSINESS
 - A. 2013 Budget Review – Budget Committee
11. NEXT MEETING(S) SCHEDULED: Board Meeting: October 24, 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.”