

**ESTES VALLEY FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING**

**August 22, 2012  
Wednesday, 6:30 P.M.**

**AGENDA**

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Secretary Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES - N/A
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
  - A. Jon Landkamer request for Pension approval.
10. NEXT MEETING TO BE SCHEDULED- \_\_\_\_\_, 2012.
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."