

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**November 17, 2010  
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 Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 10-13-10 & 10-27-10 meetings
7. REPORTS
  - A. Fire Chief's Report
  - B. Treasurer's Report
8. OLD BUSINESS
  - A. 2011 Budget Review- Chief Dorman
9. NEW BUSINESS
  - A. Adoption of Pension Budget
  - B. Approval of Capital Reserve Investment
  - C. 2010-07 Resolution to Adopt Budget
  - D. 2010-08 Resolution to Appropriate Sums of Money
  - E. 2010-09 Resolution to Set Mill Levies
  - F. 2010 Quarterly Report review- Fire Chief Scott Dorman
10. Next meeting scheduled for December \_\_\_\_\_, 2010.
11. ADJOURNMENT