

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**December 13, 2010
Monday, 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 -11-17-2010 meeting
7. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
8. OLD BUSINESS
 - A. EVFPD Policy & Procedure Manual- Final Approval
 - B. 2010-07 Resolution to Adopt Budget
 - C. 2010-08 Resolution to Appropriate Sums of Money
 - D. 2010-09 Resolution to Set Mill Levies
 - E. Approval for accounting firm Clifton Gunderson to complete 2010 EVFPD annual report- Treasurer Duryea
9. NEW BUSINESS
 - A. 2011 Fire Code Adoption
10. 2011 Meeting schedule
11. ADJOURNMENT