

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**February 2, 2011  
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 (Vice President Theis-excused absence)
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 12-13-10 and 1-12-11 meetings
7. REPORTS
  - A. Fire Chief's Report
  - B. Treasurer's Report
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Brave Heart Testing- Chief Dorman
  - B. Approval of Fire Marshal Job Description and Fire Marshal Job Position Announcement
  - C. Cost of Living (COLA) review
  - D. New Vehicle Purchase- Chief Dorman
  - E. Clifton Gunderson Letter of Engagement amendment- Treasurer Duryea
  - F. 2010 Annual Call Report- Chief Dorman
10. NEXT MEETING TO BE SCHEDULED–February\_\_\_\_, 2011.
11. EXECUTIVE SESSION
12. ADJOURNMENT