

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**February 23, 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
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 2-2-11 Meeting
7. REPORTS
  - A. Fire Chief's Report
  - B. Treasurer's Report
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Board of Education invitation to attend 2/28 meeting at Town Hall at 4:00 pm.  
re: decreasing enrollment/young families discussion- President Doylen
10. Next meeting scheduled for March 9, 2011- NIMS Training
11. ADJOURNMENT