

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**March 23, 2011
Wednesday, 7:00 P.M.**

AGENDA

Recognition of Butch Lundstedt for 10 Years of Service- Chief Dorman and Board of Directors

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 – 2-23-11 & 3-9-11 Meetings
7. REPORTS
 - A. WUI Coordinator's Report
 - B. Fire Chief's Report
 - C. Treasurer's Report
8. OLD BUSINESS
 - A. House Bill 11-1059- Chief Dorman
9. NEW BUSINESS- None
10. Next meeting scheduled for April 20th at 4:00 pm: Presentation by Clifton Gunderson and Bondi.
11. ADJOURNMENT