

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**April 27, 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 -3-23-11, 4-7-11 & 4-20-11 Meetings
7. REPORTS
 - A. Fire Chief's Report
 - B. Treasurer's Report
8. OLD BUSINESS- None
9. NEW BUSINESS
 - A. Board Member Conduct Statements for 2011- Treasurer Duryea
 - B. Approval of Audit Report as prepared by District Auditor Bondi & Co. LLC- Treasurer Duryea
 - C. Approval of Report to Governance as prepared by District Auditor Bondi & Co. LLC- Treasurer Duryea
 - D. Approval of extension of Letter of Engagement with Bondi & Co. LLC- Treasurer Duryea
 - E. Resolution 11-01: 2009 International Fire Code Adoption with Amendments- Chief Dorman
 - F. 2011 1st Quarter Call Report- Chief Dorman
10. NEXT MEETING TO BE SCHEDULED- May____, 2011.
11. ADJOURNMENT