

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**January 13, 2010  
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 Connie Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 12-17-09 Meeting
7. APPROVAL OF BILLS
8. REPORTS
  - A. Fire Chief's Report
  - B. Treasurer's Report
9. OLD BUSINESS
  - A. Bylaws
  - B. Community thank you letter
  - C. Vision/Mission statement review
10. NEW BUSINESS
  - A. Resolution 2010-01 to participate in the Colorado Special Districts Property and Liability Pool, IGA agreement
  - B. Resolution 2010-02 declaring a Need for Additional Volunteer Services
  - C. Review letter of engagement from Bondi & Co./Request for approval for Auditing and Consulting services
  - D. January 27<sup>th</sup> Ceremony at Dannels Fire Station
11. ADJOURNMENT