

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING/WORK SESSION**

**January 27, 2010
Wednesday, 4:00 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. NEW BUSINESS
 - A. MISSION STATEMENT
 - B. STRATEGIC PLANNING (PRELIMINARY DISCUSSION)
6. ADJOURNMENT