

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**December 17, 2009  
Wednesday, 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER- President Sue Doylen
2. ROLL CALL
3. PUBLIC COMMENT/BOARD COMMENT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – 12/2/09 Meeting
6. APPROVAL OF BILLS
7. REPORTS
  - A. Fire Chief's Report
8. OLD BUSINESS
  - A. Credit Card Application Review
  - B. Lease Agreement- Dannels Fire Station
9. NEW BUSINESS
  - A. Bylaws
  - B. Property & Liability Insurance
  - C. Worker's Compensation Insurance
  - D. Resolution 09-05 to establish Pension Fund
  - E. Resolution 09-06 to affiliate with PERA
  - F. Adoption of the FPPA 457 Deferred Compensation Plan
  - G. Fire Chief Employment Contract
  - H. MOU for Town Services
  - I. Larimer County Mutual Aid Agreement
  - J. Discussion: Pledge/Patriotic thought/Moment of silence for fallen firefighters
10. SCHEDULE 2010 BOARD MEETINGS
11. ADJOURNMENT