

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**February 10, 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 – 1-13-10 Meeting, 1-27-10 Work Session/Meeting
7. REPORTS
  - A. Fire Chief’s Report
  - B. Treasurer’s Report
8. OLD BUSINESS
  - A. Bylaws
9. NEW BUSINESS
  - A. Resolution 10-03 to Designate Election Official
  - B. Resolution 10-04 requiring Knox Box installation
  - C. Board Member Conduct Statement
10. ADJOURNMENT