

**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 – 2-10-10 Meeting, 2-24-10 Work Session/Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Resolution 10-04 requiring Knox Box installation
 - B. Resolution by Designated Election Official to Cancel Elections
10. ADJOURNMENT