

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**April 14, 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 – 3-10-10 Meeting, 3-24-10 Work Session/Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. Firefighter Badges
 - B. Firefighter Accident & Sickness Policy
9. NEW BUSINESS
 - A. Intergovernmental Agreement between Larimer County and the EVFPD.
 - B. Resolution 10-05 adopting the National Incident Management System (NIMS).
10. ADJOURNMENT