

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

**May 12, 2010  
Wednesday, 7:00 P.M.**

**AGENDA**

1. OATH OF OFFICE- administered by Notary Connie Bowser
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
4. ROLL CALL
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. ELECTION OF BOARD OFFICERS
8. OLD BUSINESS- None
9. NEW BUSINESS
  - A. 2010 Quarterly Report review- Fire Chief Scott Dorman
  - B. Strategic Planning (continuation from 4/28/10 meeting)
9. ADJOURNMENT