

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**May 26, 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 – 4-14-10 Meeting, 4-28-10 Work Session/Meeting,
5-12-10 Work Session/Meeting
7. REPORTS
 - A. Wildland Urban Interface Coordinator’s Report
 - B. Fire Chief’s Report
 - C. Treasurer’s Report
8. OLD BUSINESS - None
9. NEW BUSINESS
 - A. Mutual Assist/MOU/Auto Response/General Agreement review by Fire Chief Dorman
10. ADJOURNMENT