

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**June 23,2010
Wednesday, 7:00 P.M.**

AGENDA

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
3. ROLL CALL- President Sue Doylen
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 5-26-10 Meeting, 6-9-10 Work Session/Meeting,
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. General Agreement with the Rocky Mountain National Park
9. NEW BUSINESS- None
10. ADJOURNMENT