

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**August 25, 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 Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 7-28-10 Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. Resolution 10-06- Resolution regarding Proposition 101, Amendment 60 & Amendment 61
9. NEW BUSINESS
 - A. Motion to designate Treasurer Duryea and Chief Dorman to prepare the 2011 EVFPD Budget
10. ADJOURNMENT