

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**September 15, 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 – 8-25-10 Meeting
7. REPORTS
 - A. Fire Chief’s Report
 - B. Treasurer’s Report
8. OLD BUSINESS
 - A. Survey update- President Doylen
9. NEW BUSINESS
 - A. EVFPD Policy & Procedure Manual
 - B. Volunteer Firefighter Length of Service Award Plan
 - C. Volunteer Fire Department request: funding from EVFPD
 - D. October meeting update
10. ADJOURNMENT