

**ESTES VALLEY FIRE PROTECTION DISTRICT  
REGULAR & PENSION BOARD MEETING**

**April 20, 2011  
Wednesday, 3:45 P.M.**

**AGENDA**

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE- Chief Scott Dorman
3. ROLL CALL- Secretary Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES 1-26-11 Meeting
7. OLD BUSINESS- NONE
8. NEW BUSINESS
  - A. Butch Lundstedt & David Heitmann applications for LOSAP payment
  - B. Clifton Gunderson LLP (District Accountant) presentation
  - C. Bondi & Co. LLC (District Auditor) presentation
9. NEXT MEETING TO BE SCHEDULED- \_\_\_\_\_, 2011.
10. ADJOURNMENT