

**NOTICE OF REGULAR MEETING AND AGENDA OF THE  
FOOTHILLS FIRE PROTECTION DISTRICT**

**DATE: August 17, 2010**

**Time: 6:30 P.M.**

**Place: Mount Vernon Country Club  
24933 Club House Circle  
Golden, CO 80401**

The meeting is open to the public.

**I. ATTENDANCE**

**II. ADMINISTRATIVE MATTERS**

A. Approve Agenda

B. Review and Approve Minutes of the July 20, 2010 Regular Meeting

**III. COMMUNITY FEEDBACK**

**IV. LEGAL MATTERS**

**V. DEPARTMENT ISSUES**

A. Station updates

B. Fleet status report

C. Chief Report

1. Review Record Digitization Bids

2. Proposed Resolution Opposing Referendum 101 and Amendments 60 and 61

3. Review Preliminary 2011 Budget

D. Status report from Auxiliary

E. Station committee update

1. Review Three Bids For Garage Replacement at Rainbow Hills Station

**VI. FINANCIAL MATTERS**

A. Review and Payment of Claims through the period ending August 17, 2010.

B. Approval of Purchase Requisitions for Department Supplies and Equipment

**VII. NEW MATTERS**

**VIII. ADJOURNMENT**