



Foothills Fire Protection District

(In Case of Emergency Dial 911)

NOTICE OF SPECIAL MEETING AND AGENDA OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: August 30, 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

III. DEPARTMENT MATTERS

A. Review Station Remodel Proposal for Rainbow Hill

B. Discuss land assessment for parcel at Hiway 40 and Lookout Mountain Rd.

C. Chief Report

a. Sign Resolution on Proposition 101, Amendments 60 and 61

b. Sign IGA with Lookout Mountain Water District for use of LMWD facilities and water in non-emergencies.

c. Sign final contract as amended for change orders for Rosenbauer Engine

d. Sign check for vehicle repair

D. Financial Matters (Budget)

IV. EXECUTIVE SESSION

A. Executive Session regarding payroll

Next regularly scheduled Board meeting is September 21, 2010

Enclosures:

IGA between Lookout Mountain Water District and Foothills Fire & Rescue

67 South Lookout Mountain Road Golden, Colorado 80401 303.526.0707 Fax: 303.526.2225
