

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

DATE: December 21st, 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 November 16th, 2010 Regular Meeting

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

A. Lookout Mountain water IGA

V. DEPARTMENT ISSUES

A. Station updates

B. Fleet status report

C. Chief Report

D. Status report from Auxiliary

E. Station committee update

VI. FINANCIAL MATTERS

- A. Review and Payment of Claims through the period ending December 21st, 2010.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment
- C. Health insurance plan options for the District

VII. NEW MATTERS

- A. Candidate search process for new Chief final candidates

VIII. ADJOURNMENT

Enclosures:

Minutes for regular board meeting held November 16, 2010
Minutes for special board meeting held December 9, 2010
Incident response time summary
Incident type YTD graph
Incident type monthly summary
Personnel and apparatus responding
Fleet status report
Cash disbursement schedule
A/P Check register
Balance Sheet
Budget vs. Actual
Income & Expense recap
Pension report
Credit card reconciliation
Attorney's invoice (x2) and check
Alpine Demolition invoice and check
MES invoice and check
Purchase requisitions