



Foothills Fire Protection District

(In Case of Emergency Dial 911)

AGENDA

FOOTHILLS FIRE PROTECTION DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, December 9, 2010

TIME: 6:00 p.m.

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

This meeting is open to the public.

Agenda

- I. Call to Order and Establish Quorum
- II. Approve Agenda
- III. Salary & Benefits for Staff
 - a. Health Insurance Presentation
 - b. Compensation Analysis & 2011 Salary Discussion
- IV. Adoption of DO Incentive Program for 2011
- V. Adoption of the 2011 Budget
- VI. Former Chief's Severance Package and Vacation Pay
- VII. Adjournment