

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

DATE: June 2nd, 2010

Time: 6:00 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. NEW MATTERS

A. Status of Business Manager position

1. Possible Executive session for personnel matter related to Jeanette Kehoe
2. Possible Executive session for advice from legal counsel for possible negotiation

B. Billing taxpaying residents of the District

C. Billing related to mutual aid agreements

IV. ADJOURNMENT

Enclosures:

- A. Agenda of the Special Meeting for June 2nd,2010
- B. Financial spreadsheet provided by Chief Kilpatrick
- C. Financial spreadsheet provided by Director Courim
- D. Business Manager tasks provided by Chief Kilpatrick
- E. Job Description of Business Manager
- F. Current Auto Aid Agreement with Genesee Fire Protection District
- G. Proposed Auto Aid Agreement with Genesee Fire Protection District