



Foothills Fire Protection District

(In case of Emergency call 911)

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

DATE: February 16th, 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 January 19th, 2010 Regular Meeting

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

- A. Training records as HIPAA compliant public record
- B. Business Manager email update from January meeting
- C. Election Resolutions
- D. Genesee Trail Road Exclusion Resolution
- E. Adoption of the 2009 International Fire Code

V. DEPARTMENT MATTERS

- A. Station updates



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- B. Fleet status report
- C. Chief Report
 - 1. Sick leave policy
 - 2. Storage room proposal
- D. Business manager Report
- E. Status report from Auxiliary

VI. FINANCIAL MATTERS

- A. Review and Payment of Claims through the period ending February 16th, 2010.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment
 - 1- Wildland PPE and Shelters

VII. NEW MATTERS

- A. SOG's tabled from the December meeting
- B. SOG 8.18 for Structure Fire Staffing Requirements

VIII. ADJOURNMENT

The next regularly scheduled Board meeting is March 16th, 2010.

Enclosures:

- A. Minutes of the January 19th, 2010 Board meeting
- B. Agenda of the February 16th, 2010 Board meeting
- C. Preliminary claims list through the period ending February 16th, 2010
- D. Fleet Status Report
- E. Business manager Report
- F. Chief Report



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