



# Foothills Fire Protection District

(In case of Emergency call 911)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE: January 19<sup>th</sup>, 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 December 15<sup>th</sup>, 2009 Regular Meeting (enclosed)

### **III. COMMUNITY FEEDBACK**

### **IV. LEGAL MATTERS**

- A. Election update

### **V. DEPARTMENT ISSUES**

- A. Station Updates
- B. Fleet Status report
- C. Chief Report
- D. Business Manager Report
- E. Status Report from Support Auxiliary

### **VI. FINANCIAL MATTERS**

- A. Review and approve Payment of Claims through the period ending January 19<sup>th</sup>, 2010
- B. Approval of Purchase Requisitions for Department Supplies and Equipment

### **VII. NEW MATTERS**

- A. SOG Change
- B. Fill Dirt



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## VIII. ADJOURNMENT

**Next regularly scheduled Board and Pension Board meeting is February 16<sup>th</sup>, 2010**

### **Enclosures:**

- A. Minutes of the December 15<sup>th</sup>, 2009 Board meeting**
- B. Agenda of January 19<sup>th</sup> 2010 Board meeting**
- C. Preliminary claims list through the period ending January 19<sup>th</sup> 2010**
- D. Fleet Status Report**
- E. Business Manager Report**
- F. Chief Report**