



# Foothills Fire Protection District

(In Case of Emergency Dial 911)

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

**DATE: July 20, 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 June 15, 2010 Regular Meeting

C. Review and Approve Special Meeting Minute C orrections from June 2, 2010

**III. COMMUNITY FEEDBACK**

**IV. LEGAL MATTERS**

A. Records retention schedule update

B. Genesee inclusion/exclusion and mutual aid agreement update

C. Update on Golden property at exit 259 Dinosaur lot

**V. DEPARTMENT ISSUES**

A. Station updates

B. Fleet status report



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- 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 July 20, 2010.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment

## VII. NEW MATTERS

- A. 2011 Budget Process
- B. Long Term Planning Committee

## VIII. EXECUTIVE SESSION

- A. Personnel Matter

## IX. ADJOURNMENT

**Next regularly scheduled Board meeting is August 17, 2010.**

### Enclosures:

- A. Minutes of the June 2, 2010 Special Board Meeting**
- B. Minutes of the June 15, 2010 Board Meeting**
- C. Preliminary claims list through the period ending July 13, 2010**
- D. Fleet Status Report**
- E. Chief's Report**
- F. Operations Reports**