



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 15, 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 May 18, 2010 Regular Meeting (enclosed)
- C. Review and Approve Minutes of the June 2, 2010 Regular Meeting (enclosed)

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

- A. Records Retention Schedule
- B. Department Billing Policy

V. DEPARTMENT MATTERS

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

VI. FINANCIAL MATTERS

- A. Review and approve Payment of Claims through the period ending June 15, 2010 for Operations
- B. Approval of Purchase Requisitions for Department Supplies and Equipment



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VII. NEW MATTERS

VIII. ADJOURNMENT

Next regularly scheduled Board meeting is July 20, 2010

Enclosures:

- A. Minutes of the May 18, 2010 Board meeting**
- B. Agenda of June 15, 2010 Board meeting**
- C. Preliminary claims list through the period ending June 15, 2010**
- D. Fleet Status Report**
- E. Billing Procedures**