



# Foothills Fire Protection District

(In case of Emergency call 911)

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

**DATE: March 16<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 February 16<sup>th</sup>, 2010 Regular Meeting

### **III. COMMUNITY FEEDBACK**

A. Presentation by Alpine Rescue Team

### **IV. LEGAL MATTERS**

### **V. DEPARTMENT MATTERS**

A. Station updates

B. Fleet status report

C. Chief Report

1- Update on Cody Park access road

2- Response charge for mutual aid call

D. Business manager Report

E. Status report from Auxiliary



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## **VI. FINANCIAL MATTERS**

- A. Review and Payment of Claims through the period ending March 16<sup>th</sup>, 2010.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment

## **VII. NEW MATTERS**

## **VIII. ADJOURNMENT**

The next regularly scheduled Board meeting is March 16<sup>th</sup>, 2010.

Enclosures:

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