



# Foothills Fire Protection District

(In case of Emergency call 911)

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

**DATE: May 18, 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 April 20, 2010 Regular Meeting (enclosed)
- C. Administer Oaths – Introduce Board Members
- D. Elect Board Officers

### **III. COMMUNITY FEEDBACK**

### **IV. LEGAL MATTERS**

- A. Resolution for Records Retention Schedule
- B. Discussion of response billing procedures

### **V. DEPARTMENT MATTERS**

- A. Station Updates
- B. Fleet Status report
- C. Chief Report
  - 1. Member leave of absence request
- D. Business Manager Report
  - 1. Billing dispute #5366
- E. Status Report from Support Auxiliary



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## **VI. FINANCIAL MATTERS**

- A. Review and approve Payment of Claims through the period ending May 18, 2010 for Operations
- B. Approval of Purchase Requisitions for Department Supplies and Equipment

## **VII. NEW MATTERS**

## **VIII. ADJOURNMENT**

**Next regularly scheduled Board meeting is June 15, 2010**

### **Enclosures:**

- A. Minutes of the April 20, 2010 Board meeting
- B. Agenda of May 18, 2010 Board meeting
- C. Preliminary claims list through the period ending May 18, 2010
- D. Fleet Status Report
- E. Business Manager Report
- F. Chief Report
- G. 2009 Fire Code Resolution
- H. Fire Code Prevention Intent
- I. Projected Budgets
- J. Billing dispute #5366
- K. Leave request