

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

DATE: November 16th, 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 October 19th, 2010 Regular Meeting

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

V. DEPARTMENT MATTERS (discuss before community feedback)

A. Station updates

B. Fleet status report

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 November 16th, 2010 and completion of document for FPPA.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment
- C. Budget update

VII. NEW MATTERS

VIII. PENDING MATTERS

- A. Candidate search
- B. RFP's for CPA services

IX. ADJOURNMENT

Enclosures:

October 19, 2010 minutes
A/P Check Detail
Balance Sheet
Budget vs. Actual
Monthly Income/Expense Recap
Transaction Detail by Account
Credit Card Reconciliation
Cash Position
Attorney's Invoice/ Check
Purchase Requisitions
Incident Response Times Report
Personnel and Apparatus Responding
Incident Report Summary
Incident Report Graph, by Type
Fleet Status Report
Purposed 2011 Budget