

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

**DATE: October 19<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 September 21<sup>st</sup>, 2010 Regular Meeting

**III. COMMUNITY FEEDBACK**

**IV. LEGAL MATTERS**

A. Advise public of Pending litigation with former Chief John Kilpatrick

B. Review of the Investigative report (see executive session) and review of updated billing for services

**V. DEPARTMENT ISSUES**

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 October 19<sup>th</sup>, 2010 and completion of document for FPPA.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment
- C. Budget and long term plan update

## **VII. NEW MATTERS**

- A. Request for RFP's for CPA and payroll contractors
- B. Update on Candidate search process for new Chief

## **VIII. EXECUTIVE SESSION**

- A. Executive Session pursuant to Section § 24-6-402(4)(b), C.R.S., advice of legal counsel for review of investigation report and pending litigation.
- B. Executive Session pursuant to Section § 24-6-402(4)(e), C.R.S. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators concerning the position of Fire Chief.

## **IX. ADJOURNMENT**

### **Enclosures:**

September 21, 2010 meeting minutes  
Budget vs. Actual  
Balance Sheet  
Monthly Income/Expense Recap  
Check Detail  
Cash Disbursement Schedule  
Transaction Detail by Account  
Pension Report  
Credit Card Reconciliation  
Credit Card Statements (4)  
Proposed 2011 Budget  
CTL Thompson Invoice  
Genesee Mountain Fitness Donation  
Records Digitization Proposal  
Purchase Requisitions  
Attorney's Invoice and Check  
VFIS Invoice and Check  
Genesee Fire Limited Automatic Aid Agreement  
Fleet Report