



Foothills Fire Protection District

(In Case of Emergency Dial 911)

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

DATE: September 21st, 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 August 17th, 2010 Regular Meeting and approve special meeting minutes from August 30th, 2010, and September 7th, 2010

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

A. Executive Session for advice of legal counsel pursuant to Section 24-6-402(4)(b), C.R.S., related to investigation into and request for reconsideration of Board decision concerning John Kilpatrick of August 30, 2010

B. John Kilpatrick request for reconsideration of personnel action of August 30, 2010

C. Possible Board action related to request for reconsideration of personnel decision

D. Possible Board action regarding termination of CPA services with current CPA {00202249.DOC / 2}

V. DEPARTMENT ISSUES

A. Station updates

B. Fleet status report

- C. Approval of purchase of equipment for Engine 5
- D. Chief Report
- E. Status report from Auxiliary
- F. Station committee update

VI. FINANCIAL MATTERS

- A. Review and Payment of Claims through the period ending September 21, 2010.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment
- C. Budget and long term plan update

VII. NEW MATTERS

- A. Exclusion of CDOT property
- B. Candidate search process and discussion about hiring requirements for Fire Chief

VIII. EXECUTIVE SESSION

- A. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S., personnel matters related to current paid employees (current employees will be invited to participate in this Executive Session discussion)
- B. Possible Executive Session for advice of legal counsel pursuant to Section 24-6-402(4)(b), C.R.S., related to specific questions about staff benefits and payroll

IX. ADJOURNMENT

Next regularly scheduled Board meeting is October 12, 2010.

Enclosures:

Agenda (9/21/10)	
Meeting Minutes (8/17/10)	Credit Card Reconciliation
Meeting Minutes (8/30/10)	Incident Report Statistics
Meeting Minutes (09/07/10)	Notice of Exclusion Hearing
Fleet Status Report	Order of Exclusion
Cash Disbursement Schedule	Purchase Requisition for Equipment
Budget Versus Actual	for New Engine 5
Balance Sheet	
Check Detail Report (9/18/10 – 9/16/10)	