



Foothills Fire Protection District

(In Case of Emergency Dial 911)

AGENDA

FOOTHILLS FIRE PROTECTION DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Tuesday, September 7, 2010
TIME: 6:30 p.m.
LOCATION: Mount Vernon Country Club
24933 Club House Circle
Golden, CO 80401

This meeting is open to the public.

Agenda

- I. Call to Order and Establish Quorum
- II. Approve Agenda
- III. Ratify personnel decisions regarding Fire Chief J. Kilpatrick
 - a. Termination of paid employment
 - b. Confirmation of Appointment of Acting/Interim Fire Chief B. Zoril
 - c. Acting Chief action concerning volunteer membership
- IV. Consider and possible action regarding special investigation of payroll issues
- V. Possible Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., advice of legal counsel related to handling of investigation of payroll issues
- VI. Executive Session (*as needed to receive confidential legal advice on specific legal questions per § 24-6-402(4)(b), C.R.S.; and to determine positions relative to matters that may be subject to negotiations, develop strategy and instructions to negotiators for same per § 24-6-402(4)(e), C.R.S.*)
- VII. Adjournment