

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

DATE: April 19th, 2011

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 March 15th, 2011 Regular Meeting

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

V. DEPARTMENT ISSUES

- A. Station updates
- B. Fleet status report
- C. Chief Report
- D. Status report from Auxiliary
- E. Station committee update
- F. Adjustment of staff vacation accrual

VI. FINANCIAL MATTERS

- A. Review and Payment of Claims through the period ending April 19th, 2011.
- B. Review and retain new attorney for District
- C. RFP for accountant
- D. Approval of Purchase Requisitions for Department Supplies and Equipment
- E. Review and approve additional funds for concrete apron expansion

VII. NEW MATTERS

VIII. POSSIBLE EXECUTIVE SESSION

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., advice of legal counsel for personnel matters related to review of investigation of payroll issues, insurance filings, public relations, and restitution
- B. 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.)

IX. ADJOURNMENT

Enclosures:

Minutes from March 15th, 2011 Board Meeting

Balance Sheet

Cash Disbursement

Check Register

Budget vs. Actual

Income and Expense Recap

Incident Response Reports

Credit Card Reconciliation

Fleet Status Report

Emergency Management IGA

Evergreen Letter

Community Thank-You Letters

Professional Services Proposals (Attorneys)

PPE purchase requisition