



Foothills Fire Protection District

(In case of Emergency call 911)

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

DATE: August 16th, 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 July 19th, 2011 regular meeting

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

- A. Discussion of district indemnification policy

V. DEPARTMENT MATTERS

- 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 July 19th, 2011
- B. Approval of purchase requisitions for department supplies and equipment



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VII. NEW MATTERS

- A. Deputy and Assistant Chief election results
- B. Discussion of letter to Planning and Zoning
- C. Discussion of proposed vehicle reimbursement plan
- D. Discussion of proposed revision to Jefferson County IGA

IX. ADJOURNMENT

Enclosures:

July 19th, 2011 Minutes

Balance Sheet

Budget vs Actual

Cash Distribution

Income and Expense Report

Credit Card Reconciliation

Attorney's Invoice

Fleet Status Report

Response Reports

Chief's Report

Esposito thank-you letter

Mueller thank-you letter

Reimbursement proposal

Letter to planning and zoning

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