



Foothills Fire Protection District

(In case of Emergency call 911)

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

DATE: Tuesday, December 20th, 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 November 15th, 2011 regular meeting

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

V. DEPARTMENT MATTERS

- A. Station updates
- B. Fleet status report
- C. Chief Report
- D. Status report from Auxiliary

VI. FINANCIAL MATTERS

- A. Review and payment of claims.
- B. Approval of purchase requisitions for department supplies and Equipment
- C. Review adjustment to the adopted 2012 budget

VII. NEW MATTERS

VIII. OLD MATTERS

- A. Update on AMI expansion



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IX. ADJOURNMENT

Enclosures:

November 15th, 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
2012 Pension Board Schedule
2012 Board Schedule
2012 Notice of Transparency
Purchase request for portable radios
Evergreen Thank you letter