

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

DATE: February 15th, 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 January 18th, 2010 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

VI. FINANCIAL MATTERS

- A. Review and Payment of Claims through the period ending February 15th, 2011.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment

VII. NEW MATTERS

- A. Letter to former member regarding use of created materials

VIII. 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, advice of legal counsel related to review of investigation of payroll issues, insurance filings, pending litigation, 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 January 18, 2011 Board Meeting
Balance Sheet
Cash Disbursement
Budget vs. Actual
Check Register
Approved SOG's for Adoption (10.4; 12.4.; 12.7; 12.8)

Incident Response Reports
Credit Card Reconciliation
Fleet Status Report
Department Mission Statement
Billing Dispute