



# Foothills Fire Protection District

(In case of Emergency call 911)

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

**DATE: January 18<sup>th</sup>, 2010**

**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 December 21<sup>st</sup>, 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 January 18<sup>th</sup>, 2010.

B. Approval of Purchase Requisitions for Department Supplies and



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Equipment

## **VII. NEW MATTERS**

## **VIII. ADJOURNMENT**

### **Enclosures**

Minutes from the December 21, 2010 Regular Board Meeting

Balance Sheet

Budget vs. Actual

Income and Expense Report

Pension Report

Cash Disbursement Report

MVCC Agreement

Notice of Regular BOD Meetings 2011

Notice of Regular Pension BOD Meetings 2011

Response Reports

Fleet Status Report

Credit Card Reconciliation

Proposed Revisions to Organizational Chart