

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

DATE: June 21, 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 May 17th, 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

VI. FINANCIAL MATTERS

- A. Review and Payment of Claims through the period ending June 21st, 2011
- B. Review of audited financial statements
- C. Approval of Purchase Requisitions for Department Supplies and Equipment

VII. NEW MATTERS

- A. SOG 12.3; Change minimum membership age from 21 to 18

VIII. EXECUTIVE SESSION

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., discussion of personnel matters related to employment.

IX. ADJOURNMENT

Enclosures:

May 17th, 2011 Minutes

Balance Sheet

Budget vs Actual

Cash Distribution

Income and Expense Report

Credit Card Reconciliation

Attorney's Invoice

Audited Financial Statements

Fleet Status Report

Response Reports

Chief's Report

SOG 12.3

Golden Gate FD correspondance

Greenberg Thank-you letter

Macnamara Thank-you letter

Meadowgold Thank-you letter

Purchase Requisitions