

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

DATE: March 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 February 15th, 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. Review Indemnification Agreements for Chief

IX. ADJOURNMENT

Enclosures:

Minutes from February 15, 2011 Board Meeting

Balance Sheet

Cash Disbursement

Check Register

Budget vs. Actual

Income and Expense Recap

Incident Response Reports

Credit Card Reconciliation

Attorneys Bill

Fleet Status Report

MDC information