

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

DATE: May 17th, 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 April 19th, 2011 Regular Meeting

III. COMMUNITY FEEDBACK

- A. Discussion with Doug Wilch from ISO and interested parties

IV. LEGAL MATTERS

- A. Update on indemnification agreement with Chief

V. DEPARTMENT ISSUES

- A. Review of tabled item from April (MOU).
- B. Station updates
- C. Fleet status report
- D. Chief Report
- E. Status report from Auxiliary
- E. Station committee update

VI. FINANCIAL MATTERS

- A. Review and Payment of Claims through the period ending May 17th, 2011.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment

VII. NEW MATTERS

- A. First quarter review of Chief Zoril (may be conducted in executive session)
- B. Update on SOG and employee handbook changes
- C. Active Retired status proposal (Evergreen Fire example provided)

VIII. POSSIBLE 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 review of payroll issues
- B. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., discussion of personnel matters related to review of employee performance

IX. ADJOURNMENT

Enclosures:

Balance Sheet
Budget vs Actual
Cash Distribution
Income and Expense Report
Credit Card Reconciliation
Fleet Status Report
Response Reports
Chief's Report
Evergreen Board Resolution
Indemnification Agreement
Evergreen Thank-you Letter
Ralston Thank-you Letter
Purchase Requisitions