



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 21st, 2009

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 March 17, 2009 Regular Meeting (enclosed)

III. COMMUNITY FEEDBACK

- A. Presentation by Alpine Rescue

IV. LEGAL MATTERS

- A. No-Man's Land Inclusion

V. DEPARTMENT ISSUES

- A. Update by station/apparatus project work groups
- B. Business Manager's Report
- C. Chief's Report and Fleet Status report
- D. Status Report from Support Auxiliary

VI. FINANCIAL MATTERS

- A. Review and approve Payment of Claims through the period ending April 21, 2009 for Operations



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B. Approval of Purchase Requisitions for Department Supplies and Equipment.

VII. NEW MATTERS

A. Membership Age Requirement

VIII. EXECUTIVE SESSION

1. Employment Contracts
2. Staff Member Review

VIII. ADJOURNMENT

Next regularly scheduled Board meeting is May 19, 2009

Enclosures:

- A. Minutes of the March 17, 2009 Board meeting
- B. Agenda of April 21, 2009 Board meeting
- C. Preliminary claims list through the period ending April 21, 2009
- D. Fleet Status Report
- E. Business Manager Report
- F. Alpine Rescue Team Documentation
- G. FPPA Revision 2008