



# Foothills Fire Protection District

(In case of Emergency call 911)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE: April 20, 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 March 16<sup>th</sup> Regular Meeting (enclosed)

### **III. COMMUNITY FEEDBACK**

### **IV. LEGAL MATTERS**

- A. Limited Automatic Aid Agreement for Water Resources

### **V. DEPARTMENT MATTERS**

- A. Station Updates
- B. Fleet Status report
- C. Chief Report
  - 1. DocuTek Estimate
- D. Business Manager Report
- E. Status Report from Support Auxiliary

### **VI. FINANCIAL MATTERS**

- A. Review and approve Payment of Claims through the period ending April 20, 2010 for Operations
- B. Approval of Purchase Requisitions for Department Supplies and Equipment
- C. 2009 remaining funds allocation



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## **VII. NEW MATTERS**

- A. Insurance billing and collection policies

## **VIII. EXECUTIVE SESSION**

- A. Personnel matters

## **IX. ADJOURNMENT**

**Next regularly scheduled Board meeting is May 18<sup>th</sup>, 2010**

### **Enclosures:**

- A. Minutes of the March 16<sup>th</sup>, 2010 Board meeting
- B. Agenda of April 20<sup>th</sup>, 2010 Board meeting
- C. Preliminary claims list through the period ending April 20<sup>th</sup>, 2010
- D. Business Manager Report
- E. Limited Auto Aid Agreement
- F. DocuTek Estimate