



# Foothills Fire Protection District

(In case of Emergency call 911)

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

**DATE: August 18, 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 July 21, 2009 Regular Meeting (enclosed)

### **III. COMMUNITY FEEDBACK**

### **IV. LEGAL MATTERS**

- A. Volunteer Firefighters Awards and Benefits Memorandum
- B. Collection Policy/Waiver Resolution

### **V. DEPARTMENT ISSUES**

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

### **VI. FINANCIAL MATTERS**

- A. Review and approve Payment of Claims through the period ending August 18, 2009 for Operations
- B. Approval of Purchase Requisitions for Department Supplies and Equipment

### **VII. NEW MATTERS**

- A. Structure Committee Update



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## **VIII. EXECUTIVE SESSION**

Paid staff contracts

## **VIII. ADJOURNMENT**

**Next regularly scheduled Board meeting is September 15, 2009**

### **Enclosures:**

- A. Minutes of the July 21, 2009 Board meeting**
- B. Agenda of August 18, 2009 Board meeting**
- C. Preliminary claims list through the period ending August 18, 2009**
- D. Fleet Status Report**
- E. Business Manager Report**
- F. Chief Report**
- G. Volunteer Firefighters Awards & Benefits Memorandum**
- H. Collection Policy/Waiver Resolution**