



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 15, 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 November 17, 2009 Regular Meeting

III. COMMUNITY FEEDBACK

- A. Alpine Letter to the Board

IV. LEGAL MATTERS

- A. Genesee inclusion/exclusion
- B. Rancho Tranquilo Cisterns
- C. Review January filings recommended by SDA and attorneys
- D. No-Man's Land update
- E. Appointment of Designated Election Official

V. DEPARTMENT ISSUES

- A. Station Updates
- B. Fleet Status report
- C. Chief Report
 - 1- Denver Fire training
 - 2- SOG Changes and Additions
- D. Business Manager Report
- E. Status Report from Support Auxiliary
- F. Chief Interview Update



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VI. FINANCIAL MATTERS

- A. Review and approve Payment of Claims through the period ending December 15, 2009
- B. Approval of Purchase Requisitions for Department Supplies and Equipment
 - 1- Helmets
- C. Resolution 2009-002 dealing with unspent 2009 District revenues at 12-31-09 being transferred to the general account

VII. NEW MATTERS

VIII. ADJOURNMENT

Next regularly scheduled Board meeting is January 19, 2010

Enclosures:

- A. Minutes of the November 17, 2009 Board meeting
- B. Agenda of December 15, 2009 Board meeting
- C. Preliminary claims list through the period ending December 15, 2009
- D. Fleet Status Report
- E. Business Manager Report
- F. Chief Report
- G. SOG Changes
- H. Alpine Letter to Board
- I. Helmet proposal