



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 17th, 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 January 20th, 2009 Regular Meeting (enclosed)

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

- A. District Boundaries

V. DEPARTMENT ISSUES

- A. Update by station/apparatus project work groups.
- B. Business Manager
- C. Chief's Report.
 - 1. Fleet Status Report
 - 2. Paid Staff Benefit Proposal
- D. Status Report from Support Auxiliary.

VI. FINANCIAL MATTERS

- A. Review and approve Payment of Claims through the period ending February 17th, 2009 for Operations.



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

VII. ADJOURNMENT

Next regularly scheduled Board meeting is March 17th, 2009

Enclosures:

- A. Minutes of the January 20th, 2009 Regular Board meeting**
- B. Agenda of February 17th, 2009 Board meeting**
- C. Preliminary claims list through the period ending February 17th, 2009**
- D. Fleet Status Report**
- E. Business Manager Report**
- F. Chief's Report**