



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: January 20th, 2008

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 December 16th, 2008 Regular Meeting (enclosed)

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

- A. Request for review of Rainbow station property Lease agreements for limited use “fire protection services”, CDOT, Alpine Rescue.

V. DEPARTMENT ISSUES

- A. Update by station/apparatus project work groups.
- B. Business Manager and Fleet Status report.
- C. Chief’s Report and update on final removal of Lookout trailer and move to Rainbow station.
- D. Status Report from Support Auxiliary

VI. FINANCIAL MATTERS

- A. Review and approve Payment of Claims through the period ending January 20th, 2008 for Operations.



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- B. Approval of Purchase Requisitions for Department Supplies and Equipment.
- C. Using Restricted Funds for Rainbow.

VII. ADJOURNMENT

Next regularly scheduled Board meeting is February 17th, 2008

Next regularly scheduled Pension meeting is February 17th, 2008

Enclosures:

- A. Minutes of the December 16th, 2008 Regular Board meeting
- B. Agenda of January 20th, 2008 Board meeting
- C. Preliminary claims list through the period ending January 20th, 2008
- D. Fleet Status Report
- E. Business Manager Report
- F. Chief's Report
- G. CDOT agreement with FFPD provided to Board members
- H. Agreement with Alpine Rescue provided to Board members