



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 21st, 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 June 16th, 2009 Regular Meeting (enclosed)

III. COMMUNITY FEEDBACK

Presentation by Alpine Rescue

IV. LEGAL MATTERS

- A. Review of retiree volunteer incentive proposals from the August 2003 Board meeting (E2)
- B. No-Man's Land Inclusion
- C. RTD Lot Update

V. DEPARTMENT ISSUES

- A. Update by station/apparatus project work groups
 - 1- Paving of Rainbow Hills Station
- B. Fleet Status report & Chief Report
- C. Business Manager Report
- D. Status Report from Support Auxiliary

VI. FINANCIAL MATTERS

- A. Review and approve Payment of Claims through the period ending July 21st, 2009 for Operations



Foothills Fire Protection District

(In case of Emergency call 911)

- B. Approval of Purchase Requisitions for Department Supplies and Equipment
- C. Review of accountant performance

VII. NEW MATTERS

- A. Grant resource service
- B. Response billing dispute protocol

VIII. EXECUTIVE SESSION

Review of paid staff contracts

VIII. ADJOURNMENT

Next regularly scheduled Board meeting is August 18th, 2009

Enclosures:

- A. Minutes of the June 16th, 2009 Board meeting
- B. Agenda of July 21st, 2009 Board meeting
- C. Preliminary claims list through the period ending July 21st, 2009
- D. Fleet Status Report
- E. Business Manager Report
- F. Alpine Rescue proposal and MLU, comments by Director Smith submitted in May
- G. Chief Report