



# Foothills Fire Protection District

(In case of Emergency call 911)

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

**DATE: June 16<sup>th</sup>, 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 May 19<sup>th</sup>, 2009 Regular Meeting (enclosed)

### **III. COMMUNITY FEEDBACK**

Presentation by Alpine Rescue  
Status of Board letter to community

### **IV. LEGAL MATTERS**

- A. Review of FMLA rules regarding exemption
- B. Review of information from Mountain States Employers Council on contract question
- C. Summary of "e-meeting" recommendations
- D. No-Man's Land update

### **V. DEPARTMENT ISSUES**

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



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## **VI. FINANCIAL MATTERS**

- A. Investment options for District funds
- B. Review and approve Payment of Claims through the period ending June 16<sup>th</sup>, 2009 for Operations
- C. Approval of Purchase Requisitions for Department Supplies and Equipment.
- D. Review of accountant's performance

## **VII. NEW MATTERS**

- A. Posting of meetings at Rainbow Hills
- B. Retirees & Firefighter Appreciation schedule

## **VIII. EXECUTIVE SESSION**

- A. Proposed executive session to discuss employment contracts

## **IX. ADJOURNMENT**

**Next regularly scheduled Board meeting is July 21<sup>st</sup>, 2009**

### **Enclosures:**

- A. Minutes of the May 19<sup>th</sup>, 2009 Board meeting
- B. Agenda of June 16<sup>th</sup>, 2009 Board meeting
- C. Preliminary claims list through the period ending June 16<sup>th</sup>, 2009
- D. Fleet Status Report
- E. Business Manager Report
- F. Alpine Rescue proposal and MLU, comments by Director Smith submitted in May
- G. Electrician log – Rainbow Hills Project