



# Foothills Fire Protection District

(In case of Emergency call 911)

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

**DATE: March 17<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 February 17<sup>th</sup>, 2009 Regular Meeting (enclosed)

### **III. COMMUNITY FEEDBACK**

### **IV. LEGAL MATTERS**

- A. District boundary issues
- B. No-Man's land inclusion

### **V. DEPARTMENT ISSUES**

- A. Update by station/apparatus project work groups.
- B. Business Manager's Report
- C. Chief's Report and Fleet Status report
  - 1. Wildfire Committee
  - 2. 2006 Fire Code
- D. Recommendation from Benefit Review Committee.



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E. Status report from support Auxiliary.

## **VI. FINANCIAL MATTERS**

- A. Review and approve Payment of Claims through the period ending March 17<sup>th</sup>, 2009 for Operations.
- B. Approval of Purchase Requisitions for Department Supplies and Equipment.

## **VII. EXECUTIVE SESSION**

- 1. Chief's Issues

## **VIII. EXECUTIVE SESSION**

- 1. Employment Contracts
- 2. Personnel Issues

## **IX. ADJOURNMENT**

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

**Enclosures:**

- A. Minutes of the February 17<sup>th</sup>, 2009 Board meeting**
- B. Agenda of March 17<sup>th</sup>, 2009 Board meeting**
- C. Preliminary claims list through the period ending March 17<sup>th</sup>, 2009**
- D. Fleet Status Report**
- E. Business Manager Report**