

NOTICE OF REGULAR MEETING AND AGENDA

DATE: May 19th, 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 April 21st, 2009 Regular Meeting (enclosed)
- C. Review and Approve Minutes of the May 4th, 2009 Special Board Meeting (enclosed)

III. COMMUNITY FEEDBACK

Presentation by Alpine Rescue
Board letter to community

IV. LEGAL MATTERS

V. DEPARTMENT ISSUES

- A. Update by station/apparatus project work groups
- B. Business Manager and Fleet Status report
 - 1. Grant update
- C. Chief's Report
 - 1. Update on Property Conveyance from Golden at RTD lot by exit 259
- D. Status Report from Support Auxiliary
 - 1. Firefly print date and slash pile date
- E. No Man's Land update

VI. FINANCIAL MATTERS

- A. Review of detailed receipts of Rainbow Hills station project
- B. Approval of additional funds for Rainbow Hills station project
- C. Discussion of Additional 4 bay garage at Rainbow Hills station
- D. Discussion of new engine plans
- E. Investment options for District funds
- F. Review and approve Payment of Claims through the period ending May 19th, 2009 for Operations
- G. Approval of Purchase Requisitions for Department Supplies and Equipment.

VII. NEW MATTERS

- A. Resolution for Board procedures
- B. Discussion on change in structure
- C. SOG's discussion

VIII. ADJOURNMENT

Next regularly scheduled Board meeting is June 15th, 2009

Enclosures:

- A. Minutes of the April 21st, 2009 Board meeting**
- B. Minutes of the May 4th, 2009 Special Board meeting**
- C. Agenda of May 19th, 2009 Board meeting**
- D. Preliminary claims list through the period ending May 19th, 2009**
- E. Fleet Status Report**
- F. Business Manager Report**
- G. Alpine Rescue proposal and MLU**
- H. Resolution for Board procedures**
- I. Rainbow Hills Garage proposals**
- J. Rainbow Hills detailed receipts**
- K. Board letter to community**