



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 17, 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 October 20, 2009 Regular Meeting (enclosed)

III. COMMUNITY FEEDBACK

IV. LEGAL MATTERS

- A. Steward Stevenson Lawsuit
- B. Rancho Tranquilo Cisterns
- C. Alpine Rescue memorandum of Agreement

V. DEPARTMENT ISSUES

- A. Station Updates
- B. Fleet Status report
 - 1- Truck Committee Update
- C. Chief Report
- D. Business Manager Report
- E. Status Report from Support Auxiliary
- F. Performance Reviews

VI. FINANCIAL MATTERS

- A. Review and approve Payment of Claims through the period ending November 17, 2009 for Operations
- B. Approval of Purchase Requisitions for Department Supplies and Equipment



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- C. Review and Adoption of 2010 Budget
- D. 2010 Budget Audit Proposal

VII. NEW MATTERS

- A. 2010 Election Official
- B. Member Letter to Board of Directors

VIII. ADJOURNMENT

Next regularly scheduled Board meeting is December 15, 2009

Enclosures:

- A. Minutes of the October 20, 2009 Board meeting
- B. Agenda of November 17, 2009 Board meeting
- C. Preliminary claims list through the period ending November 17, 2009
- D. Fleet Status Report
- E. Business Manager Report
- F. Chief Report
- G. Alpine Memorandum of Agreement