



Foothills Fire Protection District

(In case of emergency, dial 911)

NOTICE OF REGULAR MEETING AND AGENDA OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: Tuesday, April 18, 2017

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 & PLEDGE OF ALLEIGANCE**
- II. ADMINISTRATIVE MATTERS**
 - A. Approve agenda
 - B. Review and approve minutes of the last regular meeting
- III. COMMUNITY FEEDBACK**
- IV. LEGAL MATTERS**
 - A. Resignation of Treasurer
 - B. Appointment of replacement director
- V. DEPARTMENT MATTERS**
 - A. Station updates
 - B. Fleet status report
 - C. Chief report
 - D. Auxiliary report
- VI. FINANCIAL MATTERS**
 - A. Review and approve payment of claims
 - B. Review and approve purchase requisitions
- VII. NEW MATTERS**
 - A. Chief Performance Review
 - B. Possible joint weather station with MVCC
- VIII. OLD MATTERS**
 - A. Jeffcom update
 - B. Needed signatures
- X. ADJOURNMENT**