



Foothills Fire Protection District

(In case of emergency, dial 911)

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

DATE: Tuesday, February 21, 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**
- V. DEPARTMENT MATTERS**
 - A. Station updates
 - B. Fleet status report
 - C. Chief report (schedule annual review)
 - D. Auxiliary report
- VI. FINANCIAL MATTERS**
 - A. Review and approve payment of claims
 - B. Review and approve purchase requisitions
 1. Signage project (includes radio towers, station address markers, bay number markers and all fire danger signs)
 2. Annual hose testing
- VII. NEW MATTERS**
 - A. Review 2017 insurance renewal documents
 - B. New wildland truck has arrived, IGA signed
 - C. Jeffco AOP drafts included for review
 - D. Approve change to dispatching IGA allowing Genesee FPD and Highland Rescue TAD to be dispatched by Evergreen.
- VIII. OLD MATTERS**
 - A. Final review of Voice of Volunteer study
- X. ADJOURNMENT**