



# *Foothills Fire Protection District*

(In case of emergency, dial 911)

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

**DATE: Tuesday, March 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
  - D. Auxiliary report
- VI. FINANCIAL MATTERS**
  - A. Review and approve payment of claims
  - B. Review and approve purchase requisitions
- VII. NEW MATTERS**
  - A. JCECA 911 fee increase agreement
  - B. Improvements to Idledale Station
  - C. Board member status discussion
  - D. ISO
- VIII. OLD MATTERS**
- X. ADJOURNMENT**