



Foothills Fire Protection District

(In case of emergency, dial 911)

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

DATE: Tuesday, September 19, 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. Review of dispatching agreement with Clear Creek County
 - B. Review of Notice of Termination of Dispatch Services by Evergreen FPD
- 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
 - C. Review personal reimbursement to Chief
 - D. Savings deposit transfer
- VII. NEW MATTERS**
- VIII. OLD MATTERS**
 - A. Idledale station improvements
 - B. Rainbow Hills station improvements
- X. ADJOURNMENT**