



WHEAT RIDGE FIRE PROTECTION DISTRICT

DOING THE RIGHT THINGS AT THE RIGHT TIMES FOR THE RIGHT REASONS

3880 Upham Street Wheat Ridge, Colorado 80033 • ph.303.403.5900 • www.wrfire.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: January 18, 2012

Time: 6:00 P.M.

Place: Wheat Ridge Fire Station 72

10901 West 38th Avenue

Wheat Ridge, CO 80033

The meeting is open to the public.

1. ADMINISTRATIVE MATTERS

- a. Attendance
- b. Approve Agenda
- c. Review and Approve Minutes of the December 21, 2011 Regular Meeting

2. PENSION BOARD MEETING

- a. Approval of Minutes from October 19, 2011
- b. Wells Fargo Presentation
- c. Wells Fargo December 2011 Statements
- d. Robert Dowling Pension Request
- e. Other Items
- f. Adjournment

3. RECONVENE FROM THE REGULARLY SCHEDULED PENSION MEETING TO THE REGULARLY SCHEDULED BOARD MEETING

4. COMMUNITY FEEDBACK – Letter of Appreciation, Lt. Stacey Goss, Denver Police Department

5. FINANCIAL MATTERS

- a. Monthly Cash Requirements
- b. YTD Financial Report
 - Revenue
 - Operating
 - Debt Services
 - Pension

6. FIRE CHIEF'S REPORT

- a. Monthly Operations Report
- b. Project Tracker Overview
- c. EMS Contract Update (response times)
- d. Fire Authority/Edgewater Update
- e. 38 Ave Corridor Discussions

7. LEGAL MATTERS

- a. Action Item: 2012 Election Resolution 2012-001
- b. Action Item: Amended Statement of Purpose

8. ADDITIONAL MATTERS

- a. Action Item: Fulltime Administrative Assistant
- b. 2012 Election – Board Ramifications, requested by Dr. DeRose

9. ADJOURNMENT