

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
ARVADA FIRE PROTECTION DISTRICT  
ARVADA FIRE HEADQUARTERS  
NOVEMBER 11, 2009**

**ATTENDANCE**

**Board members present:**

Jim Snyder, President  
Doug Schneider, Vice-President  
Mike Kerr, Secretary  
Debi Luft, Treasurer  
Ted Terranova, Assistant-Secretary

**Also present:**

Fire Chief Jon Greer  
Administrative Division Director Shirley Grantham  
Dino Ross, District Legal Counsel

**CALL TO ORDER**

President Snyder called the Wednesday, November 11, 2009, special meeting to order at 4:32 p.m.

**CHANGES OR ADDITIONS TO THE AGENDA**

None.

**ORDER OF BUSINESS**

District Board members reviewed the proposed 2010 Budget and received clarification from Chief Greer and Administrative Division Director Shirley Grantham on the timeline and various line items.

**EXECUTIVE SESSION**

No Executive Session was required.

**ADJOURNMENT**

The Board unanimously agreed to adjourn the meeting at 6:13 p.m.

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Gary M. Kerr, Secretary

cc: Website