

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT
HELD
AUGUST 20TH, 2002 (TUESDAY)**

A regular meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Tuesday, August 20th, 2002 at 6:30 P.M., at the Mount Vernon Country Club, 24933 Club House Circle, Golden, Colorado.
The meeting was open to the public.

I. ATTENDANCE:

A. Directors In Attendance Were:

1. John A. McKenry, III, Chairman
2. Marvin Miller
3. W.R. "Rick" Hughes
4. John Findling
5. Richard Kunter

B. Also In Attendance Were:

1. Tim Hendrix
2. Robert Sontag
3. Kristina Emperor
4. Jacob Sliemers
5. Dick Scheurer.

II. ADMINISTRATIVE MATTERS

A. Approve Agenda.

- | | | |
|-----------------------|-----------|-----------------|
| 1. Motion to Approve: | Seconded: | Vote: Unanimous |
|-----------------------|-----------|-----------------|

B. Review and Approve Minutes of the July 16th, 2002 Regular Meeting (enclosed).

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| 1. Motion to Approve: | Seconded: | Vote: Unanimous |
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III. FINANCIAL MATTERS

- A. Review and approve payment of claims through the period ending August 20, 2002, totaling \$47,894.00 for operations (preliminary list enclosed).

- Next regular meeting scheduled for September 17th, 2002.

Informational Enclosures:

- Call Volume and Training Summary Reports – July
- Letters of thanks from North Central Fire Protection District for the Sale of Unit 557