

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT
HELD
JUNE 5TH, 2003 (THURSDAY)**

A regular meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as “Board”) was convened on Thursday, June 5th, 2003 at 2:07 P.M., at the Offices of Richard J. Scheurer, Esq. 143 Union Blvd. #625, Lakewood, CO 80228.
The meeting was open to the public.

Attendance

Board members

**Jack McKenry
John Findling
Richard Kunter
Marvin Miller
Rick Hughes**

Others

**Rob Sontag – District’s Administrator
Dick Scheurer – District’s Attorney**

I. ADMINISTRATIVE MATTERS

A. Move into Executive Session:

- Motion Made to Move to Executive Session @ 2:08 P.M.: John Findling
- Seconded by: Marvin Miller
- Discussion: None
- Vote: Unanimous

B. Move out of Executive Session:

- Motion Made to Move out of Executive Session @ 2:40 P.M.: Marvin Miller
- Seconded by: John Findling
- Discussion: None
- Vote: Unanimous

C. Motion In Response To Steve Close's Motion For Reconsideration (Dated May 16th, 2003) Of The Board's Decision Regarding Mr. Close's Appeal Of His Termination (Dated April 1, 2003):

- Motion to affirm it is the opinion of the Board of Directors of Foothills Fire Protection District the Board did consider Steve Close's 1st Amendment rights in its deliberations. The Board recognizes Mr. Close's right to free speech and considered those rights in making its original findings. The previous findings are affirmed after reviewing the appellant's motion for reconsideration and the response by the District's appointed special counsel. : Richard Kunter
- Seconded by: Marvin Miller
- Discussion: None
- Vote:
 - John A. McKenry, III AYE
 - Marvin Miller AYE
 - John Findling AYE
 - W.R. "Rick" Hughes ABSTAIN
 - Richard Kunter AYE

II. ADJOURNMENT

- Motion Made to Adjourn at 3:05 P.M. by: John Findling
- Seconded by: Marvin Miller
- Vote: Unanimous
- Next regular meeting scheduled for June 17th, 2003.

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 5TH, 2003 MINUTES OF THE
FOOTHILLS FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING
BELOW:

John A. McKenry, III

John Findling

Marvin Miller

Richard Kunter

W.R. "Rick" Hughes