

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FOOTHILLS FIRE PROTECTION DISTRICT HELD

December 12th, 2006 (THURSDAY)

A regular meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Tuesday, December 12th, 2006 at 6:30 PM, at the Mount Vernon County Club, 24933 Club House Circle, Golden, Colorado 80401

The meeting was open to the public.

I. ATTENDANCE

Board Members

Marvin Miller

TJ Carney

Richard Bartlett

Debra Medved

Ric Koogle

Others in Attendance

Rob Sontag – District Administrator

Tim Cusick – District's Accountant

David Stajcar – Firefighter Recruit

John Kilpatrick, Chief of Dept

Patti Stajcar – Firefighter Recruit

Mike Ratkeiwicz – District Resident

II. ACCEPTANCE OF THE 2006 CERTIFICATION OF VALUE (UPDATED)

- Motion to Accept the updated 2006 Certification of Value from the County Assessor's Office: TJ Carney
- Seconded By: Richard Bartlett
- Vote: Unanimous

III. PUBLIC HEARING ON OBJECTIONS TO THE 2007 BUDGET

- Public Hearing was opened by Board President Miller
- Discussion: there was a several general questions asked about the Budget from the community members present.
- Motion to amend the Attorney's Professional Services line item to \$18,000.00: TJ Carney
- Seconded By: Richard Bartlett
- Discussion: Based on interviews with attorney's firms Director Carney feels we can expect attorneys fees for 2007 to be roughly \$12,000.00 with a \$6,000.00 contingency for a total of \$18,000.00.
- Vote: Unanimous

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- Motion to amend the Accountant's Professional Services line item to \$15,000.00: Richard Bartlett
- Seconded By: Debra Medved
- Discussion: Based on interviews with accountant's firms Director Bartlett feels we can expect accounting fees for 2007 to be roughly \$9,000.00 with a \$6,000.00 contingency for a total of \$15,000.00. Director Medved feels we should leave more of a cushion in the budget in case the proposed plan of financial reporting to the board fails.
- Vote: 4 Four and 1 Opposed (Medved)

- Motion to increase the Fire, Wildland, and Leadership line items in the Training Schedule to \$9,000.00, \$1,500.00, and \$4,000.00 respectively: TJ Carney
- Seconded By: Debra Medved
- Discussion: Based on savings from other line item modifications Director Carney wants to increase funding in the above line items to ensure proper funding based on the increased size of the recruit class and some special projects underway in the Dept. Director Koogle asked for a friendly amendment to raise the original motion for Leadership training from \$2,000.00 to \$4,000.00 to accommodate some needed training for officer development training. This friendly amendment was accepted by both TJ Carney and Debra Medved
- Vote: Unanimous

- Motion to modify the budget to reflect an annual salary of \$48,000.00 plus benefits for the Administrator: TJ Carney
- Seconded By: Richard Bartlett
- Discussion: Director Carney feels that the Administrator is overcompensated for his duties based on his discussions with various contractors. Mr. Carney believes that he still serves on the Personnel Committee and has been doing some research to establish what he feels is a fair wage. There was a general discussion about which of the Board Members serve on the Personnel Committee. President Miller will re-appoint the Personnel Committee at the next Board meeting for clarification. There was discussion about the Administrator's job description and the need to update such.
 - Motion to Table the above motion until February to allow for investigation into appropriateness of the Administrator's job description and salary: TJ Carney
 - Seconded By: Debra Medved
 - Vote: Unanimous
- Vote: Tabled

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- Motion to create a contingency line item in expenditures in the amount of \$6,248.00 or what ever balances expenditures and revenues: Richard Bartlett
- Seconded By: Debra Medved
- Vote: Unanimous

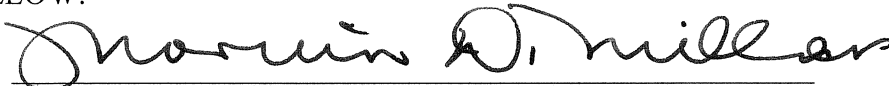
IV. CONSIDERATION OF RESOLUTION 2006-0002 - "ADOPTION OF THE 2007 BUDGET; TO SET MILL LEVIES; AND APPROPRIATE SUMS OF MONEY"

- Motion to adopt Resolution 2006-0002 - "Adoption Of The 2007 Budget; To Set Mill Levies; And Appropriate Sums Of Money" as amended to reflect changes resultant of the above modifications to the draft budget: TJ Carney
- Seconded By: Debra Medved
- Vote: Unanimous


V. ADJOURNMENT

- Motion to Adjourn: TJ Carney
- Seconded by: Ric Koogle
- Vote: Unanimous


THESE MINUTES APPROVED AS THE OFFICIAL DECEMBER 12th, 2006 MINUTES OF THE FOOTHILLS FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:




Marvin Miller




Debra Medved



Dick Bartlett



Thomas J. Turner Carney



Ric Koogle