

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT
HELD
JANUARY 17TH, 2006(TUESDAY)**

A regular meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Tuesday, January 17th, 2006 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

Board Members

John A. McKenry, III
John Findling
Marvin Miller

Others in Attendance

Dick Scheurer – District's Attorney
Tim Cusick – District's Accountant
Rob Sontag – District Administrator
John Kilpatrick – Chief
Patrick Smith – Deputy Chief
Stacy Dorian – Captain
Brian Zoril – Captain
Brad Danek – Firefighter
Bonnie Skopinski – Media Representative
Brenda Ratkiewicz – District Resident
Debby Polhill – District Resident

- Motion to Excuse Richard Kunter and Debra Medved: Marvin Miller
- Seconded by: John Findling
- Discussion: None
- Vote: Unanimous

II. ADMINISTRATIVE MATTERS

A. Approve Agenda.

- Motion to Approve Agenda as Amended: Marvin Miller
- Seconded by: John Findling
- Discussion: Request to add a discussion for Interdepartmental Concerns under section V,E.
- Vote: Unanimous

B. Review and Approve Minutes of the December 20th, 2005 Regular Meeting

- Motion to Approve Minutes of the December 20th, 2005 Regular Meeting as Presented: John Findling
- Seconded by: Marvin Miller
- Discussion: None
- Vote: Unanimous

III. FINANCIAL MATTERS

A. Review and Approve Payment of Claims Through the Period Ending January 17th, 2006 for Operations

- Motion to Approve Payment Of Claims Through The Period Ending January 17th, 2006 For Operations totaling \$144,425.72: John Findling
- Seconded by: Marvin Miller
- Discussion: The Board would like to see a detail on all purchases made under the Personnel Recognition budget.
- Vote: Unanimous

B. Review And Accept Un-Audited Financial Statements for the Period Ending December 31st, 2005.

- Motion to Accept Un-Audited Financial Statements For The Period Ending December 31st, 2005: Marvin Miller
- Seconded by: John Findling
- Discussion: None
- Vote: Unanimous

IV. LEGAL MATTERS

A. Discussion of the Lookout Mountain Station Addition

- Discussion: Director Marvin Miller advised that there was a Task Force Meeting this month and members of the community have requested information on the station addition; Director Miller advised he will work on getting the information for them. Dick Scheurer explained the process the District is going through with the site development and explained that the District is completing the site development not out of necessity, but out of a want to do what is best for the District and the community.

V. DEPARTMENT ISSUES

A. Administrator's and Fleet Status Reports.

1. Consideration of Pinnacol Assurance 2006 E-mod for the District
 - Discussion: None
2. Consideration of the FPPA Amendments to the Rules and Regulations
 - Discussion: None

B. Chief's Report

1. Calls
 - a. Total number of calls:
January to date: 19
 - b. Calls for 2005 1st qtr. 116, 2nd qtr. 124, 3rd qtr. 167, 4th qtr. 107 Total 514
Calls for 2004 1st qtr. 130, 2nd qtr. 157, 3rd qtr. 124, 4th qtr. 131 Total 542
Calls for 2003 1st qtr. 189, 2nd qtr. 159, 3rd qtr. 178, 4th qtr. 115 Total 641
Calls for 2002 1st qtr. 152, 2nd qtr. 150, 3rd qtr. 187, 4th qtr. 135 Total 624
2. Total used for reimbursement to firefighters clothing and equipment: \$0
 - a. Seeking Board Approval to use all or a portion of the \$50 reimbursement to defray the cost of a health club membership
 - Motion to approve the use of the \$50 reimbursement to defray the cost of a health club membership: John Findling
 - Seconded by: Marvin Miller
 - Discussion: None
 - Vote: Unanimous
3. Truck committee report for acquisition of a new heavy rescue truck.
4. Plans for taking delivery of new tender in March or April
 - a. Individuals to travel to Mississippi to accept truck:
Rob Sontag – Contracting Officer
Jon Schreiner – Truck Committee and to drive truck back
Brian Zoril – Truck Committee and to drive truck back

C. Approval of purchase requisitions for department supplies and equipment

- Discussion: None to approve

D. Status Report from Support Auxiliary

- Discussion: Starting plans for Pancake Breakfast.

E. Interdepartmental Concerns

- Discussion: None

VI. ADJOURNMENT

- Motion to Adjourn at 19:15: Marvin Miller
- Seconded by: John Findling
- Discussion: None
- Vote: Unanimous
- **Next regular meeting scheduled for February 21st, 2006 @ 6:30pm.**

THESE MINUTES APPROVED AS THE OFFICIAL JANUARY 17TH, 2006 MINUTES OF THE
FOOTHILLS FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING
BELOW:

John A. McKenry, III

John Findling

Marvin Miller

Richard Kunter

Debra Medved