

RECORD OF PROCEEDINGS**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT
HELD
OCTOBER 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, October 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. ATTENDANCEBoard Members

Marvin Miller
Debra Medved
TJ Carney
Ric Koogle
Richard Bartlett (via teleconference)

Others in Attendance

Dick Scheurer – District's Attorney	Murry Wynes – District Resident
Rob Sontag – District Administrator	John Kilpatrick – Chief of Department
Stacy Dorian – Captain	Debby Polhill – District Resident
Brenda Ratkiewicz – District Resident	Thomas Young – Attorney

II. ADMINISTRATIVE MATTERS**A. Approve Agenda.**

- Motion to Approve Agenda: TJ Carney
- Seconded by: Richard Bartlett
- Vote: Unanimous

B. Review and Approve Minutes of the September 19th, 2006 Regular Meeting

- Motion to Approve Minutes of the September 19th, 2006 Regular Meeting: TJ Carney
- Seconded by: Ric Koogle
- VOTE: Unanimous

RECORD OF PROCEEDINGS

- C. Review and Approve Minutes of the September 28th, 2006 Special Meeting
- Motion to Approve Minutes of the September 28th, 2006 Special Meeting: TJ Carney
 - Seconded by: Ric Koogle
 - Discussion: The minutes were edited to reflect that this was a special meeting rather than a regular meeting as reflected on the draft.
 - VOTE: Unanimous

III. FINANCIAL MATTERS

- A. Presentation of a Revised Draft Budget by the Board Committee
- Discussion: A revised draft budget was presented and the public hearing to receive comment on the budget was set for the next Regular Board Meeting in November. The draft will be posted on the Web.
- B. Review And Approve Payment of Claims through the Period Ending October 17th, 2006 For Operations.
- Motion to Approve Payment Of Claims Through The Period Ending October 17th, 2006 For Operations: Debra Medved
 - Seconded by: TJ Carney
 - VOTE: Unanimous
- C. Review Un-Audited Financial Statements for the Period Ending September 30th, 2006.
- D. Acceptance of the final version of the 2006 Audit
- Motion to accept the final version of the 2006 Audit retroactive to September 30th, 2006: TJ Carney
 - Seconded by: Richard Bartlett
 - VOTE: Unanimous
- E. Discussion of 2006 Application for State Contribution to Volunteer Firefighter Pension Funds
- Discussion tabled until next months pension board meeting.
- F. Consideration of Requests For Proposals for Professional Fleet Management Services for 2007.
- Motion to Accept the Proposal From Patrick Ahern as amended if agreeable to Patrick Ahern if not to issue a RFP for these services: TJ Carney
 - Seconded by: Debra Medved

RECORD OF PROCEEDINGS

- Discussion: The proposal was amended to show that the contractor would have oversight by the District Administrator and would receive some input and direction from the Chief of the Dept.
- VOTE: Unanimous

IV. LEGAL MATTERS

- A. Discussion of the Status of the Boundary Adjustment Request from William and Judy Dickson
- Discussion: Richard Scheurer informed the Board that the District and Mr. Dickson have drafted an agreement and are simply waiting on approval of the survey by the County after revisions have been made by the surveyor.

V. DEPARTMENT ISSUES

- A. Update by Station Project Work Group
- Motion to drop Kathy Bross from the work group (due to her moving out of the area) with the District's thanks and to appoint Steve Beck and Brenda Ratkiewicz to the work group: TJ Carney
 - Seconded by: Debra Medved
 - VOTE: Unanimous
- B. Administrator's and Fleet Status Reports.
- Discussion: The fleet status report showed 572 as still out of service for repairs at CSFS offices but the truck was returned and is indeed back in service.
- C. Chief's Report
- Calls for Service
 - (1) Total number of calls this Quarter so far: 11
 - (a) October: 11
 - (2) Calls for 2006 1st qtr. 133, 2nd qtr. 153, 3rd qtr. 142 Total 428
 - (3) Calls for 2005 1st qtr. 116, 2nd qtr. 124, 3rd qtr. 167, 4th qtr. 107 Total 514
 - (4) Calls for 2004 1st qtr. 130, 2nd qtr. 157, 3rd qtr. 124, 4th qtr. 131 Total 542
 - (5) Calls for 2003 1st qtr. 189, 2nd qtr. 159, 3rd qtr. 178, 4th qtr. 115 Total 641
 - (6) Calls for 2002 1st qtr. 152, 2nd qtr. 150, 3rd qtr. 187, 4th qtr. 135 Total 624
 - Purchase of Safety Vest – Vest are on order.
 - Auxiliary has agreed to purchase the Amkus Rescue Which for Dept.
 - Interviews are completed for new operations assistant.
 - Extrication Training at Denver Facility 10-21-06

RECORD OF PROCEEDINGS

- Holiday Party December 5th, 2006 18:00 to 23:00 at Christies of Genesee
- Fire Academy for 2007 preparations are under way to begin in January. Final selections to be made by Thanksgiving. Final open house to be hosted November 3rd at Lookout Station from 18:00 to 20:00 for last minute applicants.
- The chiefs will work on arranging a study session in Idledale to hear concerns of the citizenry in that neighborhood.

D. Approval of Purchase Requisitions for Department Supplies and Equipment

- Nothing to Approve

E. Status Report from Support Auxiliary

- No one present to report.

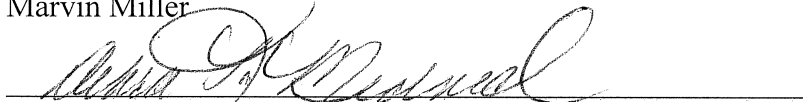
VI. ADJOURNMENT

- Motion to Adjourn: TJ Carney
- Seconded by: Ric Koogle
- Discussion: None
- Vote: Unanimous

THESE MINUTES APPROVED AS THE OFFICIAL OCTOBER 17th, 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