MINUTES OF A ~~REGULAR~~ Special MEETING OF THE BOARD OF DIRECTORS OF THE FOOTHILLS FIRE PROTECTION DISTRICT HELD September 28th, 2006 (THURSDAY)

A ~~regular~~ special meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Thursday, September 28th, 2006 at 9:00 A.M., 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 (via Teleconference)

Others in Attendance
Rob Sontag – District Administrator
John Jarvis – District Resident
Don Koogle – District Resident
Ric Koogle– Board Candidate
Chris Courim – Board Candidate (via Teleconference)

II. INTERVIEW OF CANDIDATES TO FILL THE VACANT SEAT ON THE BOARD

A. INTERVIEW RIC KOOGLE 9:00 TO 10:00
- Opening Statement Presentation by Candidate
- Questions/Discussion Presented by Members of the Board to the Candidate
- There was a Personal Privilege break From 9:50 to 10:02

B. INTERVIEW CHRIS COURIM 10:02 TO 10:50
- Opening Statement Presentation by Candidate
- Questions/Discussion Presented by Members of the Board to the Candidate
- There was a Personal Privilege break From 10:50 to 11:00

C. DISCUSSION OF CANDIDATES
- Motion to Appoint Ric Koogle to fill the Vacancy on the Board created by the resignation of Richard Kunter until the next regular Special District Election in May of 2008. Made by Debra Medved
- Seconded by Richard Bartlett

- Discussion: In general the consensus was that both candidates that had been interviewed that day were eminently qualified for the position and both would make fine directors. Marvin Miller will notify all 5 of the considered candidates of the appointment. The PIO will draft a press release.
- ROLL CALL VOTE:
  a. Richard Bartlett – AYE
  b. TJ Carney – AYE
  c. Debra Medved – AYE
  d. Marvin Miller – AYE

III. ADJOURNMENT

- Motion to Adjourn at 11:35: TJ Carney
- Seconded by: Richard Bartlett
- Discussion: None
- Vote: Unanimous

THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 28TH, 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