

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT
HELD
JANUARY 16th, 2007(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 16th, 2007 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

Marvin Miller
Debra Medved
TJ Carney
Ric Koogle
Richard Bartlett

Others in Attendance

Dick Scheurer- District's Attorney
Tom Jaspers- District's Accountant
Rob Sontag- District Administrator
Pat Smith- Chief
Brian Zoril- Asst. Chief
Patrick Ahern- Firefighter
Jon Schreiner- Captain
Randy Groe- Fire Inspector
Glen Saraduke- Fire Investigator
Craig Moilanen- Firefighter
Todd Foster-Captain
Paul Berens- Captain
George Thompson- Captain
Stacy Dorian-Captain
Jeanette Kehoe- Firefighter
Bob Schwartz-Captain
Don Koogle- Firefighter
Brandon Foster- Firefighter
Steve Close-Community Member
Brenda Ratkiewicz – Community Member
Debby Polhill – Community Member

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

- Motion to Approve Agenda As Amended: TJ Carney
- Seconded by: Richard Bartlett
- Discussion: Debra Medved wanted to have an executive session for discussion of an Attorney privilege nature
- Vote: Passed Unanimous

B. Review And Approve Minutes Of The December 19th, 2006 Regular Meeting (Enclosed)

- Motion to Approve Minutes Of The December 19th, 2006 Regular Meeting: Ric Koogle
- Seconded by: Debra Medved
- Vote: Passed Unanimous

C. Fleet Status Review

- Discussion: The fleet currently has 560 and 581 in the shop for repairs and 543 is at Lookout awaiting a power steering pump repair, all three trucks will hopefully be in service by early February.

III. FINANCIAL MATTERS**A. Review Payment Of Claims Through The Period Ending January 16th, 2007 For Operations**

- Discussion: Richard Bartlett would like to see more description of credit card purchases. No other comment or concerns were made.

B. Review Un-Audited Financial Statements For The Period Ending December 31st, 2006

- Discussion: A general discussion of payments and the pension fund payment.

IV. LEGAL MATTERS**A. Review of Agreements with Genesee Fire Protection District and Highland Rescue Team Ambulance District (enclosed)**

- Discussion: General discussion on the agreements with Highland Rescue Team in regard to incident command.

V. DEPARTMENT ISSUES**A. Resignation Letter of Fire Inspector Randy Groe**

- Motion to approve of waiving the 30 day resignation agreement and to keep Randy Groe's volunteer status at Long Term Leave of Absence until June of 2007: TJ Carney
- Seconded by: Ric Koogle
- VOTE: Passed Unanimous

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B. Update By Station Project Work Group

1. Update on the possibility of doing a land swap project with the developer of the Observatory Property.

C. Administrator's And Fleet Status Report (Enclosed)

- Motion to adopt the proposed fee schedule: TJ Carney
- Seconded by: Richard Bartlett
- VOTE: Passed Unanimous
- Discussion: District Administrator Rob Sontag presented the new proposed fee schedule for 2007. Tim Cusick and Rob Sontag analyzed the fees and increased some charges for engines per scene and firefighters on scene.
- Discussion: Of proposal from resident to sell department a snowblower. Consensus of board was that the machine was not needed.

D. Chief's Report

- Discussion: The first board meeting with the new Chief of Foothills Fire Protection District, Chief Pat Smith had a general discussion with the board on his plans for the department. He strongly encouraged the board to make a commitment to create room in the budget for truck replacement. He explained the need for an additional Heavy Rescue Truck due to the Friday evening extrication call that left Foothills Fire requesting mutual aid assistance from Golden Fire and Rescue, due to 581 being out of service.

E. Approval of Purchase Requisitions for Department Supplies and Equipment.**F. Status Report From Support Auxiliary**

- No one present to report

VI. ADJOURNMENT

- Motion to Adjourn to executive session for Attorney Client Privileged Discussion: Debra Medved
- Seconded by: Ric Koogler
- VOTE: Passed Unanimous
- Motion to grant the Billing Appeals Board the full authority to negotiate challenged bills to avoid potential litigation: TJ Carney
- Seconded by: Ric Koogler
- VOTE: Passed Unanimous
- Motion to adjourn: TJ Carney
- Seconded by Richard Bartlett
- VOTE: Passed Unanimous

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Next regular meeting scheduled for February 20th, 2007 @ 6:30pm.

BOARD ATTENDANCE AT FOOTHILLS MEMBERSHIP MEETINGS

February – Debra Medved
June – Richard Bartlett

March – Marvin Miller


April – Ric Koogle

May – Debra Medved

THESE MINUTES APPROVED AS THE OFFICIAL JANUARY 16th 2007 MINUTES OF THE FOOTHILLS FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



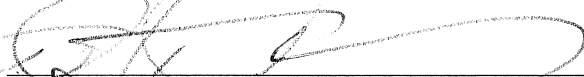
Marvin Miller



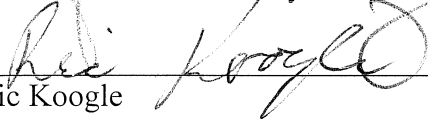
Debra Medved



Richard Bartlett



Thomas J. Turner Carney



Ric Koogle