

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT
HELD
July 17th, 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, July 17th, 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

Marvin Miller -Board President	
Richard Bartlett -Board Treasurer	
Debra Medved- Board Member	
Ric Koogle -Board Member	
T.J Carney -Board Member	
Pat Smith –Chief	Jacob Sliemers- Deputy Chief
Brian Zoril- Assistant Chief	Stacy Dorian- EMS Captain
Murry Wynes- Firefighter	Pati Stajcar - Firefighter
Dick Scheurer- District's Attorney	Craig Moilanen- Firefighter
Dave Stajcar- Firefighter	Kyle Padgett- Firefighter
Justin Quador- Firefighter	Patrick Ahern-Firefighter
Brenda Ratkiewicz -Community Member	Jen Sliemers – PIO Officer
Adam Goldman- Firefighter	Noah Harkless- Captain
Tom Jaspers- District's Accountant	Bob Schwartz- Captain
Gary Crooks- Community Member	Jon Schreiner- Captain
Debby Polhill- Community Member	Lee Todd- Community Member

II. ADMINISTRATIVE MATTERS

A. Approve Agenda

- Motion to approve agenda as amended: T.J Carney
- Seconded by: Richard Bartlett
- Vote: Passed Unanimous
- Discussion: T.J Carney would like to move item 5.A for public comment. Richard Bartlett would like to postpone the item 5.B-1. For next meeting when the District Administrator is present.

B. Review And Approve Minutes Of The June 19th, 2007 Regular Meeting

- Motion to approve and amend Minutes Of The May 15th, 2007 Regular Meeting: Richard Bartlett
- Seconded by: Ric Koogle
- Vote: Passed Unanimous

III. FINANCIAL MATTERS**A. Review Payment Of Claims Through The Period Ending July 17th, 2007 For Operations**

- Motion to accept payments: T.J Carney
- Seconded by: Debra Medved
- Vote: Unanimous

B. Review Monthly and Quarterly Un-Audited Financial Statements For The Period Ending April 30th, 2007

- Discussion: Tom Jaspers was present for any questions from the Board.

IV. LEGAL MATTERS**V. DEPARTMENT ISSUES****A. Update By Station / Apparatus Project Work Groups**

- Motion to appoint Richard Bartlett as contact with Denver Mtn Parks to start the discussions of the I-70 254 exit land: T.J Carney
- Seconded by: Richard Bartlett
- Vote: Unanimous

- Motion for the Board to write a letter of inquiry to the Mountain Area Land Trust about Lot 164: T.J Carney
- Seconded by: Debra Medved
- Discussion: Richard Bartlett asked the Board to allow him to begin the process with Denver Parks Kim Bailey, to start the discussions with a potential fire station site at the lot on the South side of the I-70 254 exit. Murry Wynes, Paradise Hills HOA President informed the BOD that the outside opinion fees would not exceed \$2,000.00 for the Lot 164. There were various opinions on the thought of Lot 164 as a potential site for a new fire station.

- Motion to authorize Chief Smith to get bids for an engine to not exceed \$310,000.00 fully equipped, and to present to the Board at the next meeting: Richard Bartlett
- Seconded by: Debra Medved
- Discussion: Chief Smith informed the Board of the truck committee decision on an interface engine as our next truck purchase and ranging roughly in the \$250,000.00 to \$270,000.00. Deputy Chief Sliemers strongly recommends the Board to consider purchasing locally for having local maintenance availability.

B. Administrator's And Department Reports

- Discussion: The Board agreed on moving the discussion of Paid Staff scheduling to next Board meeting to allow the District Administrator to be present. Deputy Chief Sliemers wanted the Board to be aware of the shortened call response times are due to the existing schedule of the paid staff and wanted the Board to make note of this for next months meeting.

C. Chief's Report

Discussion: Informed that the slash pile will be at Rainbow.

D. Establish Board Attendance At The Remaining Dept Membership Meetings For The Year

- Discussion: August-T.J Carney, and Ric Koogle, September-Ric Koogle, October-Debra Medved, November-Debra Medved, Ric Koogle, December-Marvin Miller.

E. Approval of Purchase Requisitions for Department Supplies and Equipment.

F. Status Report From Auxiliary

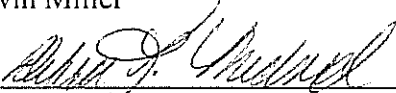
VI. ADJOURNMENT

- Motion to Adjourn: Debra Medved
- Seconded by: Ric Koogle
- Vote: Passed Unanimous

THESE MINUTES APPROVED AS THE OFFICIAL JULY 17th, 2007 MINUTES OF THE FOOTHILLS FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



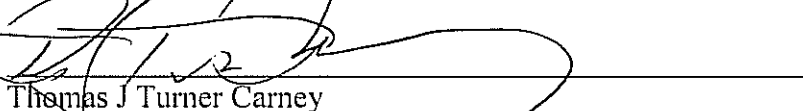
Marvin Miller



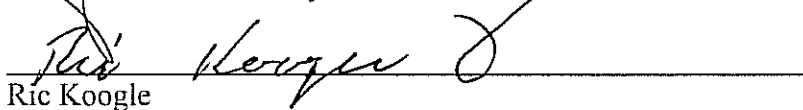
Debra Medved



Richard Bartlett



Thomas J Turner Carney



Ric Koogle