

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOOTHILLS FIRE PROTECTION DISTRICT HELD May 15th, 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, May 15th, 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

Rob Sontag -District Admin	Brian Zoril- Assistant Chief
Ric Koogle -Board Member	Murry Wynes- community member
Dick Scheurer- District Attorney	Craig Moilanen- Firefighter
Pat Smith -Chief	John Kilpatrick- Firefighter
Richard Bartlett -Board Member	Pati Stajcar -community member
T.J Carney -Board Member	Dave Stajcar- community member
Marvin Miller -Board Member	Bob Schwartz -Wildland Captain
Brenda Ratkiewiz -community member	Julie Ann Courim -community member
Debby Polhill- community member	Jon Schreiner – Fire Rescue Captain
Adam Goldman- Firefighter	

II. ADMINISTRATIVE MATTERS

A.

- Motion to excuse Debra Medved of being absent from meeting: Richard Bartlett
- Seconded by: Ric Koogle
- Vote: Passed Unanimous

B. Approve Agenda

- Motion to Approve Agenda as Amended: Ric Koogle
- Seconded by: Richard Bartlett
- Vote: Passed Unanimous

C. Review And Approve Minutes Of The April 17th, 2007 Regular Meeting

- Motion to approve Minutes Of The April 17th, 2007 Regular Meeting: T.J Carney
- Seconded by: Richard Bartlett
- Vote: Passed Unanimous

RECORD OF PROCEEDINGS

III. FINANCIAL MATTERS

- A. Review Payment Of Claims Through The Period Ending May 15th, 2007 For Operations
- Motion to accept payment of VFIS and acknowledge the rest of the payments: T.J Carney
 - Seconded by: Richard Bartlett
 - Vote: Passed Unanimous
 - Discussion: T.J Carney requested a copy of the VFIS policy.
- B. Review Monthly Un-Audited Financial Statements For The Period Ending April 30th, 2007
- Discussion: None
- C. Budget 2008
- Discussion: Richard Barlett would like the 1st preliminary budget available by July with public comment in August and a BOD vote in Sept. Scheurer to check Legal constraints. T.J Carney would like a sign up for those interested in being contacted for the budget via email.

IV. LEGAL MATTERS

- A. Status of Land Agreement at the Lookout Station
- Discussion: The board is waiting for Bill Dixon from the County Planning Department to approve the final agreement.
- B. Consideration of Petitioning to include Rainbow Hills Station into the Foothills Fire Protection District Boundaries
- Motion to approve the BOD Secretary to execute and publish a document of the Petition to include Rainbow Hills Station into the Foothills Fire Protection District Boundaries:
T.J Carney
 - Seconded by: Richard Bartlett
 - Vote: Passed
 - Discussion: none
- C. Lake Cedar Group
- Motion made that FFPD obtain a legal opinion of if there is a binding agreement with the Lake Cedar Group based on the 2003 correspondence and direction that prevention staff are to enforce the adopted fire codes: T.J Caney
 - Seconded by: Richard Bartlett
 - Vote: Passed Unanimous

V. DEPARTMENT ISSUES

- A. Administration Personnel Schedule

RECORD OF PROCEEDINGS

- Discussion: Richard Bartlett wanted to look at modifying the current schedule of the Administration staff to have a flex 8 hour work week. The board advised Sontag to run an analysis on hours during the day that breakout on times of calls. The board would like number of Holidays where there were calls. The Board would like to see the impact of 3 responders mid day. The BOD would also like to see the last year's responder statistics.

B. Update By Station / Apparatus Project Work Groups

- Discussion: Community member Murry Wynes wants the board to rethink moving the day responders out of the Lookout Mtn area and adding several minutes to calls if the location would be in the proposed location at exit 254 Genesee Town Center. Paradise Hills HOA does not want the fire department to be potentially based on I-70 calls and taking away from the Lookout Mtn area. The open lot at HWY 40 and Paradise has had mixed reviews according to HOA president Murry Wynes and he is uncertain if this location will please many residents.

C. Administrator's And Fleet Status Report

- Discussion: The Gaming Grant request is for 50 percent of the cost of a Heavy Rescue Truck Rob Sontag is working on the grant request. The truck 560's manufacturer Deep South has agreed to pay for expenses that were caused by the transmission issues. The meeting has been scheduled with Stewart and Stevenson for the cost issue on 543.

D. Chief's Report

- Discussion: Chief Smith wanted an approval from the Board to move his \$1,000.00 limit for purchase approval for operational expenses to \$5,000.00. He explained reasoning on when he needs to approve expenses above \$1,000.00. The Board felt there wasn't a strong reason to raise the Chiefs' approval limit.

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

- Discussion: No approvals at this time. Chief Smith mentioned that 2 heavy engines are currently covering the district, and that we need to look at making a decision to purchase an engine soon.

F. Status Report From Auxiliary

- Discussion: Auxiliary is planning on having a recruiting BBQ event in Idledale in the summer.

VI. ADJOURNMENT

- Motion to adjourn: Richard Bartlett
- Seconded by: T.J Carney
- Vote: Passed Unanimous

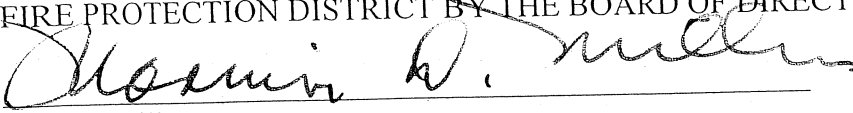
Next regular meeting scheduled for June 19th, 2007 @6:30pm.

BOARD ATTENDANCE AT FOOTHILLS MEMBERSHIP MEETINGS

June- Richard Bartlett

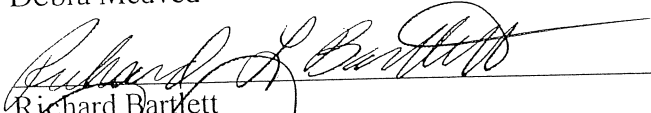
RECORD OF PROCEEDINGS

THESE MINUTES APPROVED AS THE OFFICIAL MAY 15th, 2007 MINUTES OF THE FOOTHILLS
FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

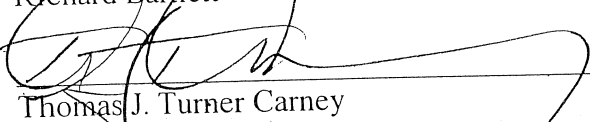


Marvin Miller

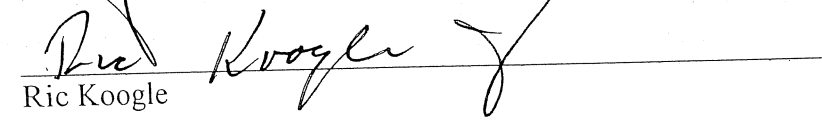
Debra Medved



Richard Bartlett



Thomas J. Turner Carney



Ric Koogler