

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT**

HELD

September 18th, 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, September 18th, 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	Murry Wynes- Firefighter
Richard Bartlett -Board Treasurer	Julie Ann Courim- Community Member
Debra Medved- Board Member	Chris Courim- Firefighter
Ric Koogle -Board Member	Mary Snyder- Community Member
T.J Carney -Board Member	Rob Sontag- District Administrator
Pat Smith –Chief	Jacob Sliemers- Deputy Chief
Craig Moilanen- Firefighter	Pati Stajcar- Firefighter
Dave Stajcar- Firefighter	Dean Snyder- Community Member
Debby Polhill- Community Member	Bob Schwartz- Captain
Brenda Ratkiewicz -Community Member	Jen Sliemers -PIO Officer
Lee Todd- Community Member	Noah Harkless- Captain

II. ADMINISTRATIVE MATTERS

A. Approve Agenda

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

B. Review And Approve Minutes Of The August 21st, 2007 Regular Meeting

- Motion to Approve the Minutes Of The August 21st, 2007 Regular Meeting: Richard Bartlett
- Seconded by: Debra Medved
- Vote: Passed Unanimous

III. FINANCIAL MATTERS

- A. Review Payment Of Claims Through The Period Ending September 18th , 2007 For Operations
- Motion to Approve Payment of Claims The Period Ending September 18th , 2007 For Operations :T. J Carney
 - Seconded by: Debra Medved
 - Vote: Unanimous
- B. Review Un-Audited Financial Statements For The Period Ending August 31st , 2007
- Discussion: The Board would like the administration staff look into the duplicate checks made for the shirt order.

IV. LEGAL MATTERS

- A. Request From Alpine Rescue Team To Allow Construction Of A New Storage Building On The Rainbow Hills Site
- Discussion: Chief Sliemers strongly encouraged the Board to work with Alpine and continue with developing a better relationship with them. The Board would like to know more details such as if the building will be on existing footprint of their current lease, and the proximity to setbacks.
- B. Request to Review Mill Levy
- Discussion: T. J Carney explained that he was questioning the levy increase authorization from the merger of the Districts in 1997 with the District Attorney Scheurer. Director Carney would like to have a better understanding of this matter.

V. DEPARTMENT ISSUES

- A. Update By Station / Apparatus Project Work Groups
- Discussion: Richard Bartlett explained that Denver Mountain Parks has received his letter and they are still in discussion of the possible land at the exit 254. T. J Carney would like the advertising of the trailer off. Patti and David Stajcar explained an idea of finishing the remodel with possibly adding office space to the Lookout Station and adding bays at the Rainbow Station.

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B. Presentation on Website Issues by Julie Ann Courim

- Discussion: Julie Ann Courim explained in detail of the issues on the communication of why the website has not been updated. She explained the communication failures with Rob Sontag and her, and that Pat Smith wanted to know who is lying about this subject. T. J Carney was unable to mediate between Rob and Julie before the Board meeting as assigned in the August Board Meeting. The Board explained that they will be reviewing the issue. Review of the concerns expressed was assigned to the Personnel committee.

C. Administrator's And Department Reports

- Receipt of the District's 2007 Certification of Value from the County Assessor

D. Chief's Report

- Discussion: Chief Sliemers explained that they will be meeting to discuss next year's budget and that the potential of 15 or 16 new members to start in next year's academy. The truck committee will try to have 3 bids for the next October meeting. Sliemer's gave Bartlett a survey that was conducted showing that the Foothills Fire volunteer members voted on building a new station at Lookout Mtn as first choice, a remodel at Lookout as second choice. Also a medical First Responder class will be held before the end of the year.

E. Approval Of Purchase Requisitions For Department Supplies And Equipment**F. Status Report From Support Auxiliary**

- Discussion: There will be a meeting on Thursday September 20th at 5:00 pm at the Lookout Station office, also the Board would like an invoice created for the auxiliary for the purchase of the rescue winch. T. J Carney would like to thank the firefighters for the response to the Apex Trail fire last Saturday.

VI. ADJOURNMENT

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

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THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 18th, 2007 MINUTES OF THE
FOOTHILLS FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



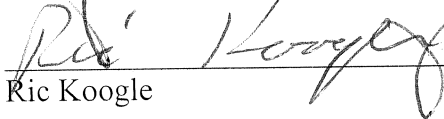
Marvin Miller

Debra Medved



Richard Bartlett

Thomas J Turner Carney



Ric Koogler