

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
FOOTHILLS FIRE PROTECTION DISTRICT  
HELD  
January 7<sup>th</sup>, 2008(MONDAY)**

A regular meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Monday, January 7<sup>th</sup>, 2008 at 6:30 P.M., at the Lookout Station 67 S Lookout Mtn Rd, Golden, Colorado.

The meeting was open to the public.

**I. ATTENDANCE**

Marvin Miller -Board President	Richard Scheurer- District Attorney
Richard Bartlett -Board Treasurer	Julie Ann Courim- community member
Debra Medved- Board Member	Dennis Pohill- community member
Ric Koogle -Board Member	Brenda Ratkiewicz- community member
T.J Carney -Board Member	Rob Sontag- District Administrator
Murry Wynes- Firefighter	Jacob Sliemers- Deputy Chief
Craig Moilanen- Firefighter	Pat Smith-Firefighter
Pati Stajcar- Firefighter	Dave Stajcar- Firefighter
Todd Foster- Lieutenant	
Brian Zoril- Chief	

**II. DISCUSSION OF PROPOSAL TO PURCHASE A MODULAR BUILDING**

- Motion to pursue proposal to purchase building and locate it at the Rainbow Station: Debra Medved
- Seconded by: Richard Bartlett
- Vote: Passed Unanimous
- Motion to pursue building and not to exceed \$60,000.00 contingency: T. J Carney
- Seconded by:
- Vote: Passed Unanimous
- Discussion: Board Member Debra Medved has given Foothills Fire Protection District an opportunity to purchase a modular building from the Medved business for \$15,000.00 which was estimated at \$140,000.00. Chief Sliemer's was explaining possible locations for the building which will house administration staff, a training room, and beds for responders. The location would be at the Rainbow Station.

**III. ADJOURNMENT**

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

THESE MINUTES APPROVED AS THE OFFICIAL JANUARY 7<sup>th</sup>, 2008 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