

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
FOOTHILLS FIRE PROTECTION DISTRICT
HELD
MAY 1ST , 2008(TUESDAY)**

A Special Meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Thursday, May 1st , 2008 at 5:00 P.M., at the Lookout Mountain Station 67 S Lookout Mtn Rd, Golden, Colorado.

The meeting was open to the public.

I. ATTENDANCE

Marvin Miller -Board President	Cherri Koogle- community member
Richard Bartlett -Board Treasurer	Julie Ann Courim- community member
Debra Medved- Board Member	Richard Scheurer- Dist. Attorney
Ric Koogle -Board Member	Murry Wynes - Firefighter
T.J Carney -Board Member	John Blood- community member
Paul Berens- Firefighter	Pat Smith-Firefighter
David Stajcar- Firefighter	Chris Schuchmann- recruit
Pati Stajcar- Firefighter	John Jarvis- community member
Brian Zoril- Chief	Mark Miller- community member
Elaine Sponsler- community member	Bill Mcfarlane- community member
Brenda Ratkiewicz- community member	Alan Hendrix- community member

II. DISCUSSION OF PROPOSAL TO PURCHASE A HEAVY RESCUE VEHICLE

A. Proposal from Pierce Mfg, Rosenbauer, and SVI Trucks.

- Truck Committee Evaluation

- Truck Committee Recommendation

- Motion to Approve and accept the Bid from Pierce Mfg and meet the deadline of may 15, 2008: T. J Carney
- Seconded by: Debra Medved
- Vote: Passed Unanimous
- Discussion: Chief Zoril presented the information of three bids and the evaluation of the bids by the Truck Committee. He explained that the committee recommended Pierce as the first choice and that it received the most points from the evaluation form. Some details were discussed of the choices the committee decided on were, the dry chemical foam system will save \$18,000 instead of going with the pump and water system. This also allows the truck to be a shorter body allowing the overall length to be shorter.

III. ADJOURNMENT

- Motion to Adjourn: Richard Bartlett
- Seconded by: Debra Medved
- Vote: Passed Unanimous

THESE MINUTES APPROVED AS THE OFFICIAL 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