

RECORD OF PROCEEDINGS

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

March 16th, 2010 (Tuesday)

A regular meeting of the Board of Directors of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Tuesday, March 16th, 2010 at 6:30 P.M., at the Mount Vernon Country Club, 24933 Club House Circle, Golden, Colorado.

The meeting was open to the public at 6:30 p.m.

I. ATTENDANCE

T. J Carney-Board President	Dave Robinson-Self
Julie Ann Courim-Vice President	Jeanette Kehoe-Business Manager
Richard Bartlett-excused	John Blood-CPHA
Patrick Smith-Board Secretary	Dave Stajcar-Self
Steve Close-excused	The Alpine Rescue team members
John Kilpatrick-Chief	

II. ADMINISTRATIVE MATTERS

A. Approve Agenda

Motion to approve by Director Courim and seconded by Director Smith, passed 3-0.

B. Review and Approve Minutes of the February 16th, 2010 Regular Meeting

Motion to approve by Director Smith and seconded by Director Courim as amended, passed 3-0. Director Carney advised the Board that Director Close was working on matters with Ralston Elementary and Director Bartlett for personal matters and both were excused by the Board.

III. COMMUNITY FEEDBACK

The Alpine Rescue team members were in attendance in their Alpine regalia to formally thank the Board for extending the lease for the next forty years to help serve various communities. Alpine representative Ray Wyatt presented a plaque to Director Carney and the Board memorializing the event.

IV. LEGAL MATTERS

No matters were discussed.

V. DEPARTMENT MATTERS

A. Station updates

The Lookout station paint contract was signed for approximately fifteen hundred dollars (\$1,500) and work will commence the second week of April.

The Rainbow station is still pending an additional bid for the proposed shed on the back side. One additional bid was received since the last meeting for approximately thirty thousand dollars (\$30,000). Director Courim asked if any information had been received from the station committee on the matter. The committee has not met to provide additional guidance though apparently a meeting is scheduled to discuss various ideas.

The Idledale station updates were nearly complete including the plumbing repairs, bathroom repairs, and cabinet repair and installation. Additional work was being completed to move the personal property out of the station as well as developing ideas to add sleeping quarters.

No changes were made to the Mount Vernon or Grapevine stations.

B. Fleet Status report

Engine Two is out of service to clean and replace the filter for the no smoke exhaust. Engine Two will be back in service tomorrow and then Engine One will have the same work completed. This is maintenance that is needed periodically for the no smoke systems.

New Class A foam from a specific supplier was being added to all apparatus to provide consistency. This would reduce potential damage to apparatus from combining different types of foam.

The contract was submitted to Rosen Bauer for the new engine. Firefighters Schreiner and Geraldts were planning to fly to the builder to assure the plans and order were being built to the correct specs. Director Courim asked the Chief to provide the schematics that can be added to the web site so that the community is advised of the new project. This worked well with the Rescue One communications.

C. Chief's Report

The Chief discussed the possibility of establishing an emergency access into or out of Cody Park. The Chief has obtained legal advice indicating that Eminent Domain can be used in the event of an emergency. The access being proposed would cross three property owner's land in the area directly across from the Church on Lookout Mountain Road. By using emergency Eminent Domain no easements or County involvement is required. The homeowners felt that a private gate would be preferred in the area. Directors Courim and Carney voiced concerns about the possible liability to the District if the District paid for the gate. The Chief was advised by the Board to inquire as to the potential legal liability regarding the matter. Since the properties in question are private property, the homeowners are free to place whatever they feel appropriate in the area that could be removed by the fire department in case of an emergency. The Chief added he felt training could be conducted in the area to mitigate trees and improve access.

Secondly, the Chief advised the Board of a possible dispute to a bill of approximately seven hundred and eighty dollars (\$780) for rope rescue services that will be provided to a homeowner in Genesee for a rescue a few weeks ago. While the mutual aid agreement precluded the District from charging Genesee Fire Department for services on a mutual aid call the agreement does not preclude the District from billing residents of the Genesee District for services. Director Courim asked if Genesee bills Foothills residents for services and apparently they do not bill for mutual aid calls. No Board action was needed at this time.

The Chief also added two items to his report. First, the Chief asked the Board to extend the Leave of Absence for firefighter James Rose that expired in September 2009. Firefighter Rose still lives in Arizona although plans to be back in

Colorado in either June or July. **Director Smith made a motion to extend the leave until July 2010 and seconded by Director Courim, passed 3-0.**

The Chief stated that the International Residential Code for 2009 has been adopted by Jefferson County. The Residential Code mandates the installation of sprinkler systems in one and two family residential structures that are new construction only effective January 1, 2011. The fire department is requesting the board to ratify the 2009 International Fire Code. At the board's request the inspector will catalog the changes between the 2006 International Fire Code and the 2009 International Fire Code. Some discrepancies may exist between the International Fire Code of 2009 and the International Residential Code of 2009. Dave Robinson asked if the Appendices were clear or had language on the matters. The Chief was not sure of the Appendices' language. No Board action was asked for or needed at this time.

D. Business Manager's Report

The Rescue One repair bill for 2009 was completed and the final repairs were approximately three thousand seven hundred dollars (\$3,700). The insurance company paid approximately four thousand three hundred dollars (\$4,300). The difference was being reimbursed to the insurance company.

The audit was being planned for the second week of April. In addition, a motion would need to be made at an upcoming meeting to allocate and move approved budgeted truck funds to pay for the new apparatus.

E. Status Report from Support Auxiliary

No report was given other than apparently a member of the public was purchasing a leftover auction item from the last breakfast.

VI. FINANCIAL MATTERS

A. Review and Payment of Claims through the period ending March 16th, 2010

Previous financial actions of the Board were reviewed including payments for pension payments. **A motion was made by Director Smith and seconded by Director Courim to authorize three thousand five hundred sixty six dollars and eighty three cents (\$3,566.83) for West Metro Fire fleet maintenance; eight thousand four hundred and twenty dollars (\$8,420) for accident and**

sick policy payments to VFIS; and three thousand seven hundred nineteen dollars and fifty one cents (\$3,719.51) for Front Range Fire Apparatus for the repairs to Rescue One, passed 3-0.

B. Approval of Purchase Requisitions for Department Supplies and Equipment

None were presented.

VII. NEW MATTERS

None were presented.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at approximately 7:08 p.m. by Director Courim and seconded by Director Smith passed 3-0.

Next regularly scheduled Board meeting is April 20th, 2010.

The following Directors have reviewed and acknowledged the minutes:

Dick Bartlett

T. J. Carney

Steve Close

Julie Ann Courim

Patrick Smith