



# Foothills Fire Protection District

(In case of emergency, dial 911)

**RECORD OF PROCEEDINGS OF A REGULAR  
BOARD MEETING OF THE BOARD OF DIRECTORS OF THE  
FOOTHILLS FIRE PROTECTION DISTRICT HELD**

**July 19, 2022 (Tuesday)**

A Regular meeting of the Board of Directors of the Foothills Fire Protection District (referred hereafter as "BOD") was convened on Tuesday, July 19 2022 at the Rainbow Hills Station, 28812 Rainbow Hill Road, Evergreen, CO 80439.

The meeting was opened to the public at 6:30

***ATTENDANCE***

Duey Freeman - President by Zoom/Phone  
Paul Deeth – Asst. President  
Scott Ferguson – Treasurer  
Steve Beck – Secretary  
TJ Carney – Asst. Secretary  
Alan Anderson – Chief – FFPD  
Randon Grimes - FFPD  
Mike Amdur - FFPD  
Rod Cameron - FFPD  
Ronda Cameron - FFPD Auxiliary  
John Sattler - Diversified Consulting Solutions  
Matt O'Meara - Choice Advisors  
Greg Viergutz - Independent Certified Public Accounts, by Zoom/Phone  
Dave Hammond, C.A.R.E.

**I. ATTENDANCE & PLEDGE OF ALLEGIANCE**

Director Freeman called the meeting to order at 6:30 PM.

Pledge of Allegiance

**II. ADMINISTRATIVE MATTERS**

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- A. Approve agenda; Add report on JCMARS under New Matters. Add vote on Resolution # 2022-08-16 TO PETITION INTO WJCMD under Old Matters. Motion to approve Amended Agenda by Director Carney. Seconded by Director Deeth. Motion passed 5-0.
- B. Approve Minutes of June 21, 2022 Regular Meeting. Motion to approve Minutes with corrected date by Director Beck. Seconded by Director Ferguson. Motion passed 5-0.

III. COMMUNITY FEEDBACK; None

IV. FINANCIAL MATTERS

- A. Review and approve payment of claims; Motion by Director Ferguson to accept claims, Second by Director Beck. Motion passed 5-0.
- B. District Financial Advisor; Presentation by John Sattler with DCS and Matt O'Meara with Choice Advisors discussion of District Financial Advisor for upcoming Bond/Mill Levy election issue. Motion by Director Ferguson to delegate authority and approve signing the contracts for Owner's Representative Services (DCS), Financial Advisor Services (Choice Advisors), Bond Counsel Services (Kline Alvarado Vieo, PC) and Underwriter Services (Piper Sandler). Directors Beck and Ferguson to write up a resolution for approval next meeting. Seconded by Director Beck. Motion passed 5-0.
- C. 2021 Audit Review; Greg Viergutz covered the 2021 Financial Statements for FFRD. Our Financial Statements appear correct. We are presently overfunded in our pension fund. Year end Fund Balance of \$1,631,542. The next Actuary study is due January 2023. Motion by Director Ferguson to approve this years audit of 2021 , Second by Director Carney. Motion passed 5-0
- D. Requested document by Mr. Viergutz; He wants an updated document of how we operate our financial duties, our present document he has is old and has older names on it, Director Ferguson and Chief Anderson will complete the update.

V. LEGAL MATTERS; None

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## VI. DEPARTMENT MATTERS

- A. Auxiliary Report; Pancake Breakfast Report; 2022 was the biggest yet! There were 1,342 people in attendance. The Auxiliary made \$19,447. (Average \$13k) The Auxiliary will be providing food at a stop for the Hogback Twister Challenge Ride on July 30th.
- B. Station Updates; Paradise Lot Study Update; Geology report is good, there is just rock under the surface. HOA meeting is going on at the same time as our BOD Meeting, otherwise no approvals in writing yet. Costs are covered under the 2022 investigation budget for this project.
- C. Prevention Updates; Captain Grimes will attend a Wildfire Investigation class. Home Wildfire evaluations are underway and are now advertised on our web site.
- D. Fleet Updates; U521 is now out of service and parts being salvaged.
- E. Chief's Report;
- Total approved recruits for the 2022-23 academy is finalized at 5. Additionally we added a return member to our department - Justin Doty
  - Agency Partnership Meeting -Foothills/Alpine; Alpine Rescue is asking to modify their entry/exit on to Rainbow Hills Road. We asked for a formal plan.
  - Fire at 166 S. Lookout Mt. Road; Chief reported details and how well the firefighters performed as trained.
  - Salary Study of neighboring districts will be completed before the start of next month's budget preparation.
  - Report on Lightning Strike on large tree close to Lair-O-Bear Park lasted into the next day and required helicopter drops due to remote location.
  - Chief Anderson reported on an Unemployment Insurance Claim that was paid rather than use attorneys to fight.

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VII.NEW MATTERS; Chief Anderson reported on changes to the JCMARS communication funding structure. We will now be covering our share of the backup system. Our present yearly costs are \$1,301, next year will be \$2,972.

VIII.OLD MATTERS; Resolution # 2022-08-16 TO PETITION INTO WJCMD; Motion to adopt by Director Ferguson and seconded by Director Freeman. Motion passed 4-0. On a roll call vote for the resolution, Directors Freeman, Deeth, Ferguson, Beck voted yes, Director Carney abstained, resolution Passed and signed.

IX. ADJOURNMENT;

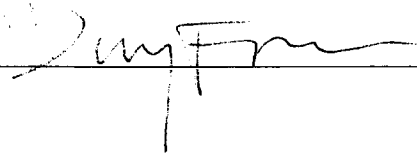
Motion to adjourn by Director Carney and seconded by Director Deeth. Motion passed 5-0. BOD meeting adjourned at 9:13 P.M.

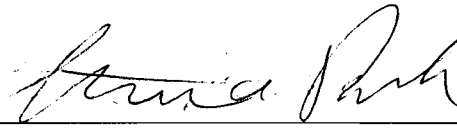
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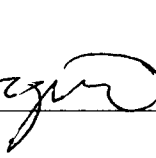
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The next regularly scheduled Board meeting is Tuesday August 16, 2022.

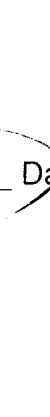
The following Directors have reviewed and acknowledged the minutes.

Duey Freeman  Date 8-16-22

Steven Beck  Date 8-16-22

Scott Ferguson  Date 8-16-22

Paul Deeth  Date 8/16/2022

TJ Carney  Date 8/16/2022