



Foothills Fire Protection District

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RECORD OF PROCEEDINGS

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

April 18, 2017 (Tuesday)

A meeting of the Board of Directors of the Foothills Fire Protection District (referred hereafter as "BOD") was convened on Tuesday, April 18, 2017 at 6:30 P.M., at the Mount Vernon Country Club, 24933 Club House Circle, Golden, Colorado.

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

I. ATTENDANCE

Dave Robinson- President
Bob Heine-Vice President
Ronda Cameron-Secretary
Dick Bartlett – Treasurer
Steve Beck- Asst Secretary
Brian Zoril- Chief -FFPD

Julia Kalish-self
Aaron Smith-self
Lee Chaisson-self
Doug Kalish-self

II. ADMINISTRATIVE MATTERS

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

A. Approve Agenda

Motion by Director Robinson to amend the agenda under Old matters C:
Gallagher Amendment .
Seconded by Director Cameron. Motion passed 5-0

B. Approve Minutes of March 21, 2017 Regular Meeting



Foothills Fire Protection District

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Motion to approve by Director Beck and seconded by Director Cameron.
Motion approved 5-0

III. COMMUNITY FEEDBACK

none

IV. LEGAL MATTERS

- A. Director Kalish has had to resign from FFR BOD due to moving out of the district. We Thank You for your 3 years of service to our Community.
- B. Director Robinson made a formal motion that FFR now had a open seat on the BOD. Seconded by Director Heine. Motion passed 4-0
- C. Director Robinson opened nominations for the Treasurer position to be filled for the remainder of Director Kalish term. This term end May 2018.
- D. Director Robinson nominated Dick Bartlett to fill the position. Dick Bartlett accepted the nomination. Seconded by Director Heine. Board approved the nomination of Dick Bartlett to the Treasurer position 4-0.
- E. Director Robinson swore Dick Bartlett in as the newly appointed Treasurer for FFR BOD. Welcome Director Bartlett.

V. DEPARTMENT MATTERS

- A. Station Updates



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Director Robinson spoke with Chief Zoril and Dave Stajcar about the bids for Idledale Station. The bids came in for Interior work around \$5,000 and the Exterior varied between \$25,000 to \$50,000.

There are 3 things that need to be done at Idledale Station.

- 1: Exterior
- 2: Interior
- 3: Expand Bay door from single to a double door

Director Robinson feels that with the remodel of the outside of the building that we need to have the bay door work done along with cladding the outside of the Building to ensure the longevity of the Fire Station. Director Robinson has set a Meeting with an Architect to meet at Idledale Station on Thursday March 30th.

B. Fleet Status Report

All are up and running

C. Chief's Report

Still awaiting the results of the ISO rating

Limenet is still in the works. FFR swapped out a few antennas for better reception. FFR is awaiting licensing to go live with Limenet

Clear Creek is now ready to be our back up dispatcher. Our CAD system has been up Loaded to their system.

Audit is complete.

FFR is in process of completing a mutual aid agreement with Timberline.

FFR received an email from Homeland Security in regards to us answering where the money has been distributed for the new paging system. Chief Zoril explained that FFR has not participated in the funding and to contact Evergreen Fire.



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D. Auxiliary Report

FFR hosted a Multi Agency Extrication training on Saturday April 8th at Lair O the Bair park. The Auxiliary took the Rehab trailer and the grill and fed all the first responders that participated in the training.

Foothills is 5 weeks from our Annual Pancake Breakfast.

Fire Marshal from Evergreen Fire will be joining our breakfast for Fire Extinguisher demonstration.

Board of Directors will be hosting a table at the Pancake Breakfast to address the community about the Gallagher Amendment. Director Robinson and Chief Zoril will man the table.

VI. FINANCIAL MATTERS

A. Review of Payment of Claims.

none

B. Purchase Requisitions

none

VII. NEW MATTERS

- A. Director Cameron and Director Heine conducted Chief Zoril's annual review. Chief Zoril met or exceeded all areas of his review. The only exception was the completion of Idledale Station. This was determined to not be of his fault due to delays in Rainbow Hills completion.



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VIII. OLD MATTERS

- A. Head Jeffcom personel was fired. But are saying that they are track for FFR sent a letter to Jeffcom to have some questions answered in regards to funding
- B. Gallagher Amendment: Director Robinson has writen about the amendment To let our community understand how this could affect FFR and the community. If the amendment is changed then FFR will see a decrease of 15 percent in our budget. Which will equal about \$125,000 less for our department.

VIII. ADJOURNMENT

Motion to adjourn by Director Cameron and second Director Heine. Motion passed 5-0.

BOD meeting adjourned at 7:29 P.M.

The next regularly scheduled Board meeting is May 16,2017.

The following Directors have reviewed and acknowledged the minutes.

Steven Beck _____

Ronda Cameron _____

Robert Heine _____

Dick Bartlett _____

David Robinson _____



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