



# *Foothills Fire Protection District*

(In case of emergency, dial 911)

## **RECORD OF PROCEEDINGS**

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

July 18, 2017 (Tuesday)

A meeting of the Board of Directors of the Foothills Fire Protection District (referred hereafter as "BOD") was convened on Tuesday, July 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  
Ronda Cameron – Secretary  
Brian Zoril – Chief  
Chris Burnette – Self  
Dick Bartlett- Treasurer

#### *II. ADMINISTRATIVE MATTERS*

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

Approve Agenda

Motion to approve by Director Bartlett and seconded by Director Cameron.  
Motion passed 3-0

#### **A. Approve Minutes of June 20, 2017 Regular Meeting**

Motion to approve by Director Bartlett and seconded by Director Cameron.  
Motion approved 3-0



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## **III. COMMUNITY FEEDBACK**

none

## **IV. LEGAL MATTERS**

none

## **V. DEPARTMENT MATTERS**

### **A. Station Updates**

Director Robinson met with the contractors for Idledale Station. He is just waiting for their bids.

### **B. Fleet Status Report**

Everything is up and running

### **C. Chief's Report**

Limenet had some faulty equipment. It has been replaced and is up and running. We are still unable to go live due to Boulder County not releasing the channels. Director Robinson suggested that we get the Board involved to get the channels. Director Cameron agreed to help with this if need be.

Evergreen Dispatch did some console programming to accommodate HRT and Genesee moving over to their dispatching and it caused problems with how our tones for Limenet. Evergreen stated that our installer had installed a defective part and charged him \$1500.00 to replace it. However, even with th new part the tones are still not correct.

Brian has asked Doug Kalish and Nancy Southorn to work on Foothills Fire Web site. Chief Zoril will be the overseer of the site and all changes will need to be approved by him. All content will be approved by Chief Zoril or the Board.



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Foothills has 5 new recruits for this years Academy.

Chief Zoril is still awaiting the cost of the paging system.

Chief Zoril is requesting that the Board nominate Chief Zoril to the JCJCA.

Chief Zoril wanted to be sure that we are following all standards for our cancer insurance. We have the opportunity to apply and pay for Breast Cancer insurance but do not have to.

## **D. Auxiliary Report**

National Night Out will be on Tues August 1<sup>st</sup> from 6-9pm at the Lookout Station. Jefferson County Sheriff will be sending up the Bomb Squad. Foothills Fire will have free food, EAPL and a kids obstacle course.

## **VI. FINANCIAL MATTERS**

### **A. Review of Payment of Claims.**

All looks good

**Motion to approve by Director Cameron and seconded by Director Bartlett  
Motion approved 3-0**

### **B. Purchase Requisitions**

We have a purchase requisition to pay for testing of our packs. The packs have been being testing through Evergreen. However, MSC has stated that Evergreen is no longer allowed to test their air packs and that Foothills will have to have them test them from here on out. The cost will be \$25 more per pack than Evergreen was charging us. The cost this year for testing is \$2845.00. Chief Zoril wants the Board to give him permission to contact the State to let them know about MSC unfair business practices.

**Motion to approve by Director Bartlett and seconded by Director Cameron  
Motion to approve 3-0**



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## *VII. NEW MATTERS*

Jeffcom send an application to us listing us as a Jeffcom user. The Jeffcom Agreement sent thru DTR states that we moving to Jeffcom and that Foothills will Need to release our 800 system to them. Foothills has not voted nor agreed, at this Time, to move to Jeffcom for dispatching services. Chief Zoril reached out to Inform Jeffcom that we have not agreed to dispatching services and we need to be Removed from the application.

## *VII. OLD MATTERS*

## *VIII. ADJOURNMENT*

**Motion to adjourn by Director Cameron and second Director Robinson .  
Motion passed 3-0.**

BOD meeting adjourned at 6:56P.M.

The next regularly scheduled Board meeting is August 15, 2017.

The following Directors have reviewed and acknowledged the minutes.



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Steven Beck \_\_\_\_\_

Ronda Cameron \_\_\_\_\_

Robert Heine \_\_\_\_\_

Dick Bartlett \_\_\_\_\_

David Robinson \_\_\_\_\_