



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

June 20, 2017 (Tuesday)

A meeting of the Board of Directors of the Foothills Fire Protection District (referred hereafter as "BOD") was convened on Tuesday, June 20, 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
Steve Beck – Asst. Secretary – via telephone
Bob Heine – Vice President
Brian Zoril – Chief
Chris Burnette – Self
Dick Bartlett- excused absent

II. ADMINISTRATIVE MATTERS

Director Robinson called the meeting to order at 6:30 PM
Director Robinson called for an amendment to agenda

Approve Agenda

Motion to approve by Director Heine and seconded by Director Cameron.
Motion passed 4-0

A. Approve Minutes of May 16, 2017 Regular Meeting



Foothills Fire Protection District

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Motion to approve by Director Heine and seconded by Director Cameron.
Motion approved 4-0

III. COMMUNITY FEEDBACK

none

IV. LEGAL MATTERS

none

V. DEPARTMENT MATTERS

A. Station Updates

Director Robinson has had to postpone the bidding for the repair of Idledale station. The contractors are busy due to the hail storm. Director Robinson is hoping to have the bids in by the end of June.

B. Fleet Status Report

Utility 524 is out of service for routine maintenance

C. Chief's Report

Limenet radio system had some trouble during the Revel marathon. The Fire fighters were out of our district and that is why Limenet was not functioning properly. It was not designed to work out of District.

A meeting was held in North Fork in regards to the proposed IGA with Jeffcom. The changes were sent along to Jeffcom. Will need to wait to see what their response is in regards to the concerns.



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Chief Zoril purchased a new phone system for Rainbow Station. This system will not work for Rainbow Hills. Director Cameron suggested to just use the already purchased system for the outdated one at Lookout Station and purchase another new one for Rainbow Hills.

Chris Courim has retired. Chief Zoril suggested that he keep his First Responder current in case he wants to return.

Chief Zoril wants to recognize all of our Fire Fighters who gave so much of their time to our last Fire Academy. Possibly Director Robinson and Chief Zoril can put a Thank You letter together to send out?

Foothills Fire Web site needs to be overhauled. The Chief reached out to the Colorado State wide internet authority. They can provide us with: free web site hosting, they will build your web site and teach you how to manage it and they offer gmail services. The cost is \$95.00 per email.

D. Auxiliary Report

Foothills Fire had the largest Pancake Breakfast ever. We had 1114 plates sold.

The total is not in yet but we estimate that we will have made a little over \$20,000.

The food cost came in at just under \$1000.

Foothills Fire and the Jefferson County Sheriff department will be hosting a joint event called The National Night Out. The National Night out is a community event to bring awareness to our community about crime and community involvement. The event will be on Tuesday August 1st from 6:00 pm to 9:00 pm at the Lookout Mountain Station. Foothills will be cooking up, free of charge, Hamburgers and Hotdogs. The Sheriffs department will be bringing up the Bomb Squad and their truck.

VI. FINANCIAL MATTERS

A. Review of Payment of Claims.



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All looks good

**Motion to approve by Director Cameron and seconded by Director Heine
Motion approved 4-0**

B. Purchase Requisitions

none

VII. NEW MATTERS

A. none

VII. OLD MATTERS

Chief Zoril has been in contact with Highland Rescue and has gone over the use of Limenet. Discussed what they could and could not use the channel for. Highland Rescue was also informed that we would be charging them a fee of \$200 a month for the use of Limenet. This helps to offset some of our monthly maintenance costs.

VIII. ADJOURNMENT

Motion to adjourn by Director Heine and second Director Beck. Motion passed 4-0.



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BOD meeting adjourned at 6:55 P.M.

The next regularly scheduled Board meeting is July 18, 2017.

The following Directors have reviewed and acknowledged the minutes.

Steven Beck _____

Ronda Cameron _____

Robert Heine _____

Dick Bartlett _____

David Robinson _____