



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

March 21,2017 (Tuesday)

A meeting of the Board of Directors of the Foothills Fire Protection District (referred hereafter as "BOD") was convened on Tuesday, March 21,2017 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
Doug Kalish – Treasurer
Steve Beck- Asst Secretary
Brian Zoril- Chief –FFPD

Julia Kalish-self
Jason Gibb- self
Lee Chaisson- self

Bob Heine- excused absent

II. ADMINISTRATIVE MATTERS

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

Director Robinson called for an amendment. Under new issues item E Gallagher issues.

Motion to approve. Approved by Director Kalish. Seconded Director Robinson

Approve Agenda

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



Foothills Fire Protection District

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A. Approve Minutes of February 21, 2017 Regular Meeting

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

III. COMMUNITY FEEDBACK

none

IV. LEGAL MATTERS

none

V. DEPARTMENT MATTERS

A. Station Updates

Chief Zoril that the mezzanine is complete at Rainbow Station.

B. Fleet Status Report

Truck committee has decided that 563 needs to be reworked. The tank is rusted and has been repaired twice. The committee is planning on keeping the chasis of the truck and updating the truck. The cost will be around \$200,000. All recommendations will be to the board by the end of summer. While the repairs are in progress the truck is estimated to be OOS for a period of a year.

C. Chief's Report

Our ISO is complete. Chief Zoril wanted to thank Julia Kalish, Dave Stajcar, Ronda Cameron and Jason Gibb for all their helping with getting the ISO complete. The ISO went very well. The evaluator was impressed with our shift



Foothills Fire Protection District

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hours from our volunteers. The department went from 17,000 shift hours in 2011 to 32,000 in 2016. We are not sure of what our rating will be. It will take a few months to get the results. Expected to know by the June BOD meeting.

Chief Zoril asked the BOD about considering an IGA with neighboring Fire Departments in regards to being able to use one of their engines if one of ours goes down? There will probably never be a need but wanted to see if the option could be there. This would raise our ISO rating about a half a point. The Board of Directors are fine with this either way. Chief Zoril will make the decision to pursue this matter.

The County wide paging system is moving forward. In order to account for the Federal money the cost is being split between all agencies. We, Foothills Fire, have not agreed to the paging system due to not knowing the cost. Chief Zoril has been trying for the past 18 months to get accurate figures, to no avail. Foothills would also be expected to be responsible for 9 percent of the cost of running the system as well as the yearly maintenance which is expected to be around \$250,000 a year. By calculating the cost Foothills would be responsible for around \$22,000 for a system that we do not really need. There will be no detriment for Foothills if we so choose not to participate. Chief Zoril states that Foothills would need to buy pagers for every Fire Fighter at \$400 per pager. An extra cost of \$17,200. Chief Zoril will get hard numbers before the Board makes a decision.

Genesee Fire will be moving to Evergreen for dispatching.

Dave Henkel has turned in all his gear and has officially retired.

Limenet is working well. There are some coverage issues when near the large towers on the front of Lookout Mountain. Chief Zoril is working on fixing those issues. KCNC has offered Foothills space on their big tower for a repeater if necessary. We have most of the equipment so there would be very little cost involved.

D. Auxiliary Report



Foothills Fire Protection District

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The Auxiliary was called out for rehab on the Cold Springs fire. We took our new Rehab trailer. There were around 50 First Responders on scene. The cost to feed them all would have been around \$400 but with the trailer the cost was only \$43.00. CBS news was across the street and came over after the responders had gone through. They took pictures and Foothills rehab trailer made it onto news 4. There is a multi agency extrication training scheduled for April 8th with around 90 First Responders involved. The Auxiliary will be taking the grill trailer and the Rehab trailer to this event to provide food for everyone.

VI. FINANCIAL MATTERS

A. Review of Payment of Claims.

none

B. Purchase Requisitions

none

VII. NEW MATTERS

911 increase fees have been passed to \$1.20 per line per person. Director Kalish set a motion to vote. Seconded by Director Robinson. Foothills Fire BOD has voted to not sign the increase of the 911 fees.
Motion passed for no 4-0

Improvements to Idledale Station:

We have \$165,000 in our station improvement fund. Interior work and exterior work needs to be done as well as bay door widening. The exterior work needs to be done first.

Bids have been received from various companies.

Exterior: REM LLC, their total is \$35,000 however their line totals do not match up for the pricing. Alpine, their total is \$25,500. Jim Davis has an open ended bid. Dave Stajcar is recommending that we use JAuster bid for exterior and Interior bid at \$15,900. However, Director Robinson feels that JAuster bid may not know the extent of the repair that is going to be needed for the



Foothills Fire Protection District

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exterior of the station. JAuster is bidding \$5,000 to \$8,500 for repairs. And the other exterior only bids are priced at \$25,000. Rem will be a no as well as Jim Davis for the work. Chief Zoril suggested that we table the discussion and have Director Robinson meet with Dave Satjcar to get a better idea of what the remaining bids entail in order to make a better decision.

Director Kalish will be closing on the sale of his in district home at the end of March and will no longer be living in District. Therefore, he will have to step down from the Foothills Fire BOD. The BOD will need to find a new board member to appoint to Director Kalish position to run out the remainder of his term. Director Robinson will reach out and present his findings at the next BOD meeting.

The Gallagher agreement is is set 45 percent residential and 55 percent commercial. When the price of houses go up the taxable value go down. Chief Zoril ran an analysis for our district. Our current tax is at 8 percent but may go down to 7 percent. This would result in a difference for our district of \$125,000 less tax revenue coming in. The legislature has to vote on this still. Depending on the vote, we may see no change. If the legislature votes yes Foothills does have the provision to raise our mill levy from 9.2 percent.

The Firefly is being mailed out in May to our community. Every member of the BOD will need to write an article to be placed in the Mailing. Need to have them at the next BOD meeting.

VII. OLD MATTERS

none

VIII. ADJOURNMENT

Motion to adjourn by Director Cameron and second Director Kalish. Motion passed 4-0.

BOD meeting adjourned at 7:37 P.M.

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



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The following Directors have reviewed and acknowledged the minutes.

Steven Beck _____

Ronda Cameron _____

Robert Heine _____

Doug Kalish _____

David Robinson _____