



Timberline Fire Protection District – Regular Meeting Minutes
October 12, 2015 @ 7PM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:07PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	JIM CRAWFORD	X
VICE-CHAIR	RICK WENZEL	X
TREASURER	PAUL ONDR	X
MEMBER AT LARGE	CHIP SMITH	X
SECRETARY	RIK HENRIKSON	ABSENT, EXCUSED
	OTHERS PRESENT	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

PRESENTATIONS:

ATV ACCIDENT: CHIEF LEVY PRESENTED JOHN CARDER, DAVE TAYLOR (CHERYL TAYLOR ACCEPTING) AND BRANDON DARUNA AWARDS FOR THEIR SERVICE AT A UNIQUE INCIDENT/ACCIDENT ON ROLLINS PASS.

PET OXYGEN MASKS: THANK YOU TO SHERRI ARTZ GILBERT

PUBLIC COMMENT: NONE

BEGIN PUBLIC HEARING AT 7:16PM

PUBLIC COMMENT: NONE

PETITION FOR INCLUSION: 1749 DORY HILL ROAD

RICK MOVED TO ISSUE THE ORDER FOR INCLUSION FOR 1749 DORY HILL ROAD. CHIP: 2ND.
CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

END PUBLIC HEARING: 7:19PM

CORRESPONDENCE/EMAIL:

CERTIFICATE FROM THE DAUGHTERS OF THE AMERICAN REVOLUTION
THANK YOU FROM HOMEOWNERS NEAR STN 8
(ATTACHED)

LEGAL ISSUES: NONE

APPROVE MINUTES:

SEPTEMBER 17, 2015: REGULAR MEETING MINUTES

RICK MOVED TO APPROVE THE MINUTES FROM SEPTEMBER 17, 2015. CHIP: 2ND.
CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

SEPTEMBER 28, 2015: WORKSHOP MINUTES

CHIP MOVED TO APPROVE THE MINUTES FROM SEPTEMBER 28, 2015. RICK: 2ND.
CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

TREASURERS REPORT: ATTACHED. PAUL REVIEWED THE FINANCIALS FOR SEPTEMBER 2015.

CHIP: NATURAL GAS IS A \$40 SERVICE FEE, SHOULD WE SWITCH TO PROPANE? CHIEF LEVY WILL WORK THE NUMBERS AND BRING BACK A SUMMARY TO THE NOVEMBER MEETING.

CHIEFS REPORT: ALL CHIEF AGENDA ITEMS ARE ATTACHED - REVIEWED BY CHIEF LEVY.

CHIEF LEVY STATED THAT WE'RE ONLY AT 64% OF HIS ADJUST ZERO-DEFICIT BUDGET AND AT 75% OF THE YEAR.

INFORMATIONAL AGENDA 10122015-01: GENERAL BUSINESS/CHIEFS REPORT.

ASKED FOR BOARD PERMISSION TO MOVE FORWARD WITH A RESIDENT PROGRAM. CHIEF WILL CONTACT OUR ATTORNEY TO MAKE SURE THE PROGRAM IS 100% LEGAL INCLUDING A LEASE AGREEMENT. CONSENSUS FROM THE BOARD TO MOVE FORWARD.

CONSENT AGENDA 10122015-01: CISTERN AT STATION 9

OLD BUSINESS:

STATION 1 PROJECT:

PAUL MOVED TO APPROVE \$40,000 WITH THE CHIEF LEVY AS THE PROJECT MANAGER TO COMPLETE STATION 1 PER THE RFP, INCLUDING A HEATER AND SIGNAGE. 2ND: RICK.

CHIEF LEVY WILL INTERVIEW CONTRACTORS WITH OPEN MEETINGS AND REVIEW EACH BID LINE BY LINE. WOULD LIKE TO GET THE PROJECT DONE AS SOON AS POSSIBLE.

CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

STATION 8 PROJECT: PAUL REQUESTED TO TABLE THE UPGRADES FOR NOW, REMOVE FROM AGENDA

INCLUSION OPEN SEASON:

JIM: TAPER DOWN THE 2016 OPEN SEASON SIMILAR TO 2015, THEN PERSUE NO-MANS LAND. JUST RUN PRESS RELEASES FOR OPEN SEASON IN FEB 2016.

SALE OF TENDER 52: ONE INQUIRY, NOTHING FURTHER.

NEW BUSINESS:

2016 BUDGET: CHIEF LEVY REVIEWED THE 2016 DRAFT BUDGET. CHIEF ONDR PUT TOGETHER A SPECIFIC MAINTENANCE PLAN FOR THE TRUCKS AND EQUIPMENT, CHIEF SMITH HAS PUT TOGETHER A BUDGET FOR FACILITIES MAINTENANCE. THE BUDGET HAS BECOME A 5-YEAR PLAN. CHIP: WHAT BALANCE SHOULD BE KEPT IN BOTH THE GENERAL AND CAPITAL FUNDS?

2016 MEETING SCHEDULE: BOARD MEMBERS TO BEGIN WORKING ON DATES FOR 2016. ALL INFO TO PAUL. MOVE MEETINGS BACK TO STATION 7.

INCLUSION OF GILPIN PROPERTIES NOT IN DISTRICT: BEGAN THE DISCUSSION AT THE WORKSHOP OF TIMBERLINE INCLUDING SOME OF THE NO-MANS LAND. RECEIVED SOME GUIDANCE FROM OUR ATTORNEY – INCLUSION PROCESS (THOSE INCLUDED VOTE). CHIEF WILL LOOK AT THE PROCESS, EXPECTATIONS OF SERVICE. APPROXIMATELY 256 REGISTERED VOTERS IN NO MANS LAND.

BOARD MEMBER UPDATES:

JIM: ATTENDED COMMISSIONERS MEETINGS.

RICK: NONE

CHIP: PRESENTED ROUGH DRAFT OF "BOARD ZONE DISTRICTS". ATTENDED THE SDA CONFERENCE. OUR CALL RESPONSE TIMES FOR SEPTEMBER ARE GREAT, BUT CAD ISSUES ARE CREATING HAVOC ON THE REPORT NUMBERS.

PAUL: WORKED ON THE BUDGET AND THE TRUCKS

PUBLIC COMMENT: NONE

FIRE ALARM: CHIEF LEVY ASKED THE BOARD TO APPROVE THE TYCO BID FOR STATION 7 AND STATION 2.

IF PURCHASED: WE MIGHT NOT HAVE A ZERO-DEFICIT BUDGET IN 2015. CHIEF WILL CHECK WITH GILPIN AMBULANCE REGARDING COST SHARING.

CHIP MOVED TO APPROVE THE 2 TYCO BIDS CONTRACT. PAUL: 2ND.

CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

EXECUTIVE SESSION: CHIEF LEVY REVIEW

RICK MOVED GOING INTO EXECUTIVE SESSION PER STATUTE 24-6-402(4)(F) TO DISCUSS THE CHIEF LEVYS PERFORMANCE REVIEW.

PAUL: 2ND.

CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

BREAK AT 8:55PM
ENTER EXECUTIVE SESSION AT 9:05PM
END EXECUTIVE SESSION AT 10:25PM

ADDITIONAL COMMENTS: NONE

NEXT MEETINGS:

REGULAR MEETING: NOVEMBER 17, 2015 @ 7PM – STATION #3

MEETING ADJOURNED: 10:26PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, NOVEMBER 17, 2015

SECRETARY: _____ **DATE:** _____