



Timberline Fire Protection District – Regular Meeting Minutes
June 16, 2015 @ 7PM - Station #4, 5927 Magnolia Road, Nederland CO 80466

MEETING CALLED TO ORDER: 7:27PM

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

CHANGES TO AGENDA: NONE

PRESENTATIONS: NONE

PUBLIC COMMENT: JIM THAKED THE MAGNOLIA RESIDENTS FOR COMING TO OUR OPEN HOUSE AND BOARD MEETING.

ENTER PENSION BOARD MEETING: 7:23PM

RESUME REGULAR MEETING: 7:32 PM

CORRESPONDENCE/EMAIL: NONE

LEGAL ISSUES: NONE

APPROVE MINUTES:

MAY 19, 2015: REGULAR MEETING

RICK MOVED TO APPROVE THE MINUTES FROM MAY 19, 2015. CHIP: 2ND.

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

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

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

CONSENT AGENDA 06162015-01: WALL OF FAME @ STN 3 & 7

CONSENT AGENDA 06162015-02: STATUS OF APPARATUS SALES

CONSENT AGENDA 06162015-03: CRRF/FEE SCHEDULE

CONSENT AGENDA 06162015-04: 2016 DOLA GAMING IMPACT GRANT

RICK MOVED TO APPROVE THE 2016 DOLA GAMING IMPACT GRANT APPLICATION. CHIP: 2ND.

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

DISCUSSION AGENDA 06162015-01: 2015 CAPITAL BUDGET: FUND BALANCE TO BE DISCUSSED AT THE JUNE 30, 2015 PLANNING MEETING.

INFORMATIONAL AGENDA 06162015-01: GENERAL BUSINESS

EXECUTIVE SESSION: NONE

OLD BUSINESS:

LONG RANGE PLANNING: SCHEDULE TO BE DISCUSSED AT THE SPECIAL MEETING, JUNE 30, 2015 @ STATION 3.

STATION 1 PROJECT: CHIP: NO ENGINEER STAMPED PLANS HAVE BEEN RECEIVED AS OF YET, SHOULD HAVE THEM THIS WEEK.

STATION 8 PROJECT: NO CHANGES

NEW BUSINESS:

CHIEF EVALUATION FORMAT – MOVED TO SPECIAL MEETING: JUNE 30, 2015

PUBLIC COMMENT: GENTLEMAN ASKED ABOUT THE SLASH PILES ON WEST MAGNOLIA AND KELLOGG RANCH. A FOREST SERVICE REP WAS IN THE ROOM AND EXPLAINED THE BURNING/REMOVAL SCHEDULE FOR PILES IN THE AREA.

ADDITIONAL COMMENTS: NONE

NEXT MEETINGS:

SPECIAL MEETING: JUNE 30TH, 2015 @ 7PM - STATION #3

REGULAR MEETING: JULY 14, 2015 @ 7PM – STATION #9 (ROLLINSVILLE)

MEETING ADJOURNED: 8:06PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JULY 14, 2015

SECRETARY: _____

DATE: _____