



Timberline Fire Protection District – Special Meeting Minutes
June 30, 2015 @ 7PM - Station #3, 660 Highway 46, Nederland CO 80466

MEETING CALLED TO ORDER: 7:00PM

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	X
	OTHERS PRESENT	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

PRESENTATIONS:

POYSTI & ADAMS: JASON ADAMS PRESENTED THE 2014 DISTRICT AUDIT. THANK YOU TO SCOTT NORDGREN, JENNIFER HINDERMAN AND DIRECTORS ONDR AND SMITH. DRAFT AUDIT IS ATTACHED.

RICK MOVED TO ACCEPT THE 2014 AUDIT, AS PRESENTED. 2ND PAUL.

JIM: YES, RICK: YES, PAUL: YES, CHIP: YES, RIK: YES

F&D INTERNATIONAL: TODD FICKEN, ENGINEERING & SHERRI BINKLY, DIRECTOR OF DESIGN, PRESENTED THEIR SCOPE OF PROJECT MANAGEMENT FOR STATION RENOVATION. DOCUMENTATION ATTACHED.

OLD BUSINESS:

LONG RANGE PLAN:

THE BOARD REVIEWED THE REPORT PROVIDED BY DON TAYLOR SUMMARIZING THE BOARD RETREAT HELD IN SPRING 2015. CHIEF LEVY HAS BEEN USING THE DOCUMENT AS A FOUNDATION TO BEGIN HIS STRATEGIC PLAN, TENTATIVELY TO BE PRESENTED IN OCTOBER. JIM: THE DIRECTORS EACH HAVE A SECTION OF THE DISTRICT. CHIEF LEVY STATED THAT MUCH OF THE WORK IN THE PLAN HAS ALREADY BEEN DONE, INCLUDING BEING PROACTIVE WITH OUR NEIGHBORING AGENCIES. CHIP SUGGESTED A NEWSLETTER FOR THE PUBLIC: CHIEF LEVY ALREADY HAS A GOOD PORTION OF ONE CREATED. CHIP: CALL RESPONSE FROM THE MEMBERSHIP HAS BEEN UP. THE BOARD AGREED THAT CHIEF LEVY HAS BEEN MOVING FORWARD WITH GETTING MUCH OF THE ITEMS COMPLETED, AND ASKED HIM TO CONTINUE MOVING FORWARD.

CHIEF EVALUATION FORMAT:

THE BOARD DISCUSSED HOW TO PROCEED WITH THE REVIEW PROCESS FOR THE CHIEF. THE BOARD CONCLUDED THAT THEY WILL DO 3 INFORMAL REVIEWS WITH THE CHIEF AND ONE FORMAL. 1ST INFORMAL REVIEW ON JULY 14TH.

NEW BUSINESS:

CAPITAL BUDGET RESERVE:

CHIEF LEVY STATED AS WE LOOK FORWARD TO MOVING TOWARDS A ZERO DEFICIT CAPITAL BUDGET AND FOLLOWING A STRATEGIC PLAN, WHAT IS THE RIGHT AMOUNT TO KEEP IN RESERVES IN CASE OF AN EMERGENCY? CURRENT RESERVES ARE APPROXIMATELY \$234,000. CHIEF LEVY WOULD LIKE TO MOVE FORWARD NEXT YEAR WITH A 2-YEAR CAPITAL PLAN. PAUL: AS THE NEW TRUCKS GET OLDER, THE RESERVE WILL LIKELY NEED TO RISE. JIM SUGGESTED THAT IT MIGHT BE TIME TO LOOK FOR ADDITIONAL FUNDING SOURCES SUCH AS GRANTS.

UPDATED ROLLINSVILLE LEASE AGREEMENT:

LEASE AGREEMENT WAS AMENDED BY THE GILPIN COUNTY COMMISSIONERS TO ALLOW TIMBERLINE TO HOLD UP TO 2 OPEN HOUSES AT STATION #9 PER YEAR.

PAUL MOVED TO ACCEPT THE MODIFIED ROLLINSVILLE LEASE. 2ND CHIP.

JIM WAS AT THE COMMISSIONERS MEETING: BILL PAULMAN, DIRECTOR OF PUBLIC WORKS WAS COMPLIMENTARY OF THE CHIEF.

CHIP: YES, RIK: YES, PAUL: YES, RICK: YES, JIM: YES

PUBLIC COMMENT: JOHN CARDER: WHAT WERE THE FINAL COSTS FOR STATION #8? BOARD DISCUSSED APPROXIMATE COSTS.

ADDITIONAL COMMENTS: NONE

NEXT MEETINGS:

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

MEETING ADJOURNED: 9:14PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JULY 14, 2015

SECRETARY: _____

DATE: _____