



Timberline Fire Protection District – Regular Meeting Minutes
July 14, 2015 @ 7PM - Station #9, 115 Tolland Road, Rollinsville CO 80474

MEETING CALLED TO ORDER: 7:23PM

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: ADD COMBINED ELECTION FOR 2014 TO NEW BUSINESS.

PRESENTATIONS: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE/EMAIL: THANK YOU LETTERS FROM CAPTAIN MARTSCHINSKE, BLACK HAWK FIRE AND CHIEF CUERVORST, COAL CREEK FIRE (ATTACHED)

LEGAL ISSUES: NONE

APPROVE MINUTES:

JUNE 16, 2015: REGULAR MEETING

RIK MOVED TO APPROVE THE MINUTES FROM JUNE 16, 2015. RIK: 2ND.

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

JUNE 30, 2015: SPECIAL MEETING

RIK MOVED TO APPROVE THE MINUTES FROM JUNE 30, 2015. RIK: 2ND.

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

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

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

CONSENT AGENDA 07142015-01: FIRE INSPECTION PLAN FOR 2015/2016: RICK WENZEL ASKED IF CHIEF LEVY HAD THE TIME AVAILABLE TO PROCESS THE INSPECTIONS – CHIEF LEVY STATED YES. PAUL: HOW MANY COMMERCIAL BUILDINGS ARE THERE WITHIN THE TIMBERLINE DISTRICT? MID-80's.

CONSENT AGENDA 07142015-02: NEW ATV RESPONSE MODEL

CONSENT AGENDA 07142015-03: HOSE AND LADDER TESTING

CONSENT AGENDA 07142015-04: TIMBERLINE GRANT UPDATE

CONSENT AGENDA 07142015-05: SOCIAL MEDIA ENHANCEMENT

DISCUSSION AGENDA 07142015-01: SHIFT STIPEND/PER DIEM. THE BOARD WAS IN FAVOR OF PROVIDING A STIPEND TO THE SHIFT WORKERS.

DISCUSSION AGENDA 07142015-02: PROPOSED FIRE SERVICE MODEL. JOHN CARDER ASKED IF THE CURRENT 50 HOURS OF SERVICE REQUIREMENT WILL CONTINUE – CHIEF LEVY STATED NO, BUT THIS WILL BE DISCUSSED AT THE NEXT LIEUTENANT MEETING. CHIEF LEVY STATED THAT THIS WILL HELP TIMBERLINE MOVE FORWARD WITH “NEIGHBORS HELPING NEIGHBORS”.

DISCUSSION AGENDA 07142015-03: STATION 1/PINECLIFFE AREA. CHIEF LEVY WOULD LIKE TO MOVE FORWARD WITH MEETING WITH THE CURRENT NEIGHBORING PROPERTY OWNERS (GIGGEY). THE BOARD DIRECTED CHIEF LEVY TO PROCEED.

DISCUSSION AGENDA 07142015-04: 1ST 6MONTHS OF 2015 IN REVIEW. CHIEF LEVY STATED THAT THERE IS A STAGGERING AMOUNT OF THINGS TO CELEBRATE. THE FIREFIGHTERS ARE DOING AN AMAZING AMOUNT OF WORK AND GIVE A LOT OF TIME.

INFORMATIONAL AGENDA 07142015-01: GENERAL BUSINESS – THE CREWS ARE DOING UNBELIEVABLE WORK THAT ISN'T REFLECTED IN THE REPORT – WORKING WITH THEIR LOCAL COMMUNITIES ON A REGULAR BASIS.

PAUL THANKED CHIEF LEVY FOR HIS REPORT.

OLD BUSINESS:

LONG RANGE PLANNING: NONE – CHIEF LEVY WILL BE PRESENTING A CALANDAR AND 3-YEAR STRATEGIC PLAN IN OCTOBER. CHIP: THE CHIEF HAS DONE HIS HOMEWORK AND NOW THE BOARD NEEDS TO DO THEIR HOMEWORK.

STATION 1 PROJECT: DISCUSSION OF THE CURRENT RFP AND PLANS THAT WERE RECEIVED LAST MONTH.

STATION 8 PROJECT: CURRENTLY HAVE 1 FULL BID AND ONE PARTIAL BID.

NEW BUSINESS:

COMBINED ELECTION FOR 2014 – CAN NOT USE THE NOVEMBER ELECTION FOR THE BOARD ELECTION.

PUBLIC COMMENT:

HEATHER FROM THE WEEKLY REGISTER-CALL – WILL THEIR BE FEES TO THE BUSINESSES OR WILL IT BE PART OF TIMBERLINES NORMAL OPERATING EXPENSES? CHIEF LEVY STATED THAT THERE WILL BE NO FEES FOR INSPECTIONS.

JOHN CARDER: WHAT ARE THE PLANS FOR DEPLOYMENTS? CURRENTLY WE HAVE TRUCKS IN FOR REPAIRS, ONCE ALL OK THEN WE'LL GET THINGS BACK UP ON ROSS.

EXECUTIVE SESSION: CHIEF EVALUATION

CHIP MOVED THAT WE ENTER INTO EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(F), FOR DISCUSSION OF A PERSONNEL MATTER INVOLVING THE EVALUATION OF THE FIRE CHIEF, WHO WAS PREVIOUSLY INFORMED OF THE MEETING FOR HIS PERFORMANCE EVALUATION. PAUL: 2ND.

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

10 MINUTE BREAK

ENTERED EXECUTIVE SESSION AT: 9:02PM

RESUME REGULAR SESSION AT: 10:06PM

THE BOARD COMPLETED THE CHIEFS EVALUATION AND FELT THEY WERE GOING IN THE RIGHT DIRECTION.

ADDITIONAL COMMENTS: NONE

NEXT MEETINGS:

REGULAR MEETING: AUGUST 11, 2015 @ 7PM – STATION #8 (GOLDEN GATE)

MEETING ADJOURNED: 10:07PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, AUGUST 11, 2015

SECRETARY: _____ **DATE:** _____