



Timberline Fire Protection District – Workshop Minutes
September 28, 2015 @ 12:00PM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 12:06PM

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

ITEMS DISCUSSED:

BUDGET:

REVIEW OF LINE ITEMS – DRAFT 2016 BUDGET:

4032: BOARD EXPENSES – LINE ITEM WILL BE INCREASED TO \$5800 TO COVER OPEN HOUSES, MAILING TO THE DISTRICT AND SDA CONFERENCE FOR 2 PEOPLE.

4221: CHIEF CELL PHONE – REMOVED FROM CELL PHONE LINE, MOVED TO SALARY

7000: PENSION CONTRIBUTION – NO CHANGES TO THE PROPOSED CONTRIBUTION OF \$15,300

CHIEF LEVY:

2015 BUDGET REVIEW

FIRE ALARM SYSTEM REVIEW FOR STATION 7

VALVES ON TRUCKS (4) – SCHEDULED AND TRUCKS WILL BE GOING DOWN TO MAXFIRE, WILL UTILIZE PART TIME STAFF TO SHUTTLE TRUCKS.

QUICK UPDATE REGARDING LOCAL HOMEOWNERS ASSOCIATION MEETINGS (DORY LAKES AND ROLLINSVILLE)

7 FIREFIGHTERS PASSED THE DRIVER/OPERATOR TEST LAST WEEK

FIRE ACADEMY BEGINS OCTOBER 14TH

STATION PLANNING:

REVIEW OF THE RESPONSE MODEL FOR EACH STATION NEEDS TO BE DONE.

REVIEW OF CAPITAL BUDGET IS NECESSARY. VERBAL REVIEW OF BIDS RECEIVED TO DATE FOR STATION 1 UPGRADE.

EMT-B CLASS START REVIEW: SHOULD BEGIN IN EARLY 2016

NEXT MEETINGS:

REGULAR MEETING: OCTOBER 12, 2015 @ 7PM – STATION #3

MEETING ADJOURNED: 3:28PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, OCTOBER 12, 2015

SECRETARY: _____

DATE: _____