



Timberline Fire Protection District – Special Meeting Minutes
May 28, 2014 @ 7PM - Station #7, 14908 Highway 119, Black Hawk, CO 80422

MEETING CALLED TO ORDER: 7:31PM

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

PUBLIC COMMENT: NONE.

OLD BUSINESS:

REVIEW ROLLINSVILLE COUNTY SHOP CONTRACT FOR STATION #9.

CHIP MOVED TO APPROVE THE CONTRACT FOR STATION #9 WITH GILPIN COUNTY. RICK WENZEL 2ND.

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

NEW BUSINESS:

REVIEW DOLA GRANT APPLICATION: CHIEF WOULD LIKE TO SUBMIT FOR RESCUE EQUIPMENT: \$60,000 WITH A 25% MATCH

CHIP: WOULD LIKE TO REVIEW THE GRANT APPLICATION. CHIEF JENNINGS WILL EMAIL THE FINALIZED APPLICATION TO THE BOD.

RICK WENZEL MOVED TO APPROVE THE DOLA GAMING GRANT APPLICATION. CHIP 2ND.

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

PUBLIC COMMENT: NONE

MEETING ADJOURNED: 7:50PM

NEXT MEETINGS:

JUNE 11, 2014 @ 6PM - STATION #7 - WORKSHOP AND TOUR OF STATIONS

JUNE 18, 2014 @ 7PM – STATION #3 - REGULAR AND PENSION BOARD OF TRUSTEES

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JUNE 18, 2014

SECRETARY: _____

DATE: _____