



Timberline Fire Protection District – Regular Meeting Minutes
September 10, 2014 @ 5:30PM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 5:35PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	JIM CRAWFORD	X
VICE-CHAIR	RICK WENZEL	X
BOARD MEMBER	RIK HENRIKSON	X
MEMBER AT LARGE	CHIP SMITH	X (PHONE IN)
SECRETARY	PAUL ONDR	X
	OTHERS PRESENT	
CHIEF	CHRIS JENNINGS	X
MINUTE TAKER	JENNIFER HINDERMAN	X

EXECUTIVE SESSION: NONE

NEW BUSINESS: PERSONNEL ISSUE

PAUL MADE A MOTION TO PLACE THE CHIEF ON PAID ADMINISTRATIVE LEAVE UNTIL FURTHER NOTICE PENDING INVESTIGATIONS.
RICK WENZEL: 2ND.

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

RICK WENZEL MOVED TO GO INTO EXECUTIVE SESSION PER CRS 24-6-402(4)(F) FOR PERSONNEL MATTERS, INVOLVING CHIEF JENNINGS.
2ND. RIK HENRIKSON.

CHIP: YES, PAUL: NO, RIK HENRIKSON: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

ENTER INTO EXECUTIVE SESSION: 5:40PM

RESUME REGULAR SESSION: 5:48PM

CHIEF JENNINGS SIGNED HIS ADMINISTRATIVE LEAVE PAPERWORK, ALONG WITH PRESIDENT CRAWFORD AND PAUL ONDR.

MEETING ADJOURNED: 5:50PM

NEXT MEETINGS:

REGULAR MEETING: SEPTEMBER 17, 2014, 2014 @ 7PM – STATION #3

PENSION BOARD MEETING TO FOLLOW.

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 17, 2014

SECRETARY: _____

DATE: _____