



Timberline Fire Protection District – Regular Meeting Minutes
May 14, 2014 @ 7PM - Station #3, 660 Highway 46, 2nd Floor, Black Hawk, CO 80422

MEETING CALLED TO ORDER: 7:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE-CHAIR	JIM CRAWFORD	X
TREASURER	CHRIS SAMUELSON	X
MEMBER AT LARGE	KAY JOHNSON	X
SECRETARY	PAUL ONDR	X
	OTHERS PRESENT	
CHIEF	CHRIS JENNINGS	APPROXIMATE ARRIVAL TIME: 7:45PM
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA:

JIM: DROP THE WATER FLOW RESOLUTION FROM NEW BUSINESS.

PAUL: MOVE CHIEFS REVIEW TO NEXT MONTH.

PRESENTATIONS:

RICK PRESENTED PLAQUES TO KAY JOHNSON AND CHRIS SAMUELSON TO THANK THEM FOR THEIR SERVICE ON THE BOARD OF DIRECTORS.

PUBLIC COMMENT: NONE.

CORRESPONDENCE/EMAIL: RICK ASKED JENNIFER TO PRINT OUT THE BOD EMAILS CORRESPONDING TO EACH OTHER REGARDING THE CHIEFS REVIEW. EMAILS WILL BE PLACED ON FILE.

APPROVE MINUTES:

APRIL 15, 2014 – REGULAR MEETING:

JIM MOVED TO APPROVE THE MINUTES FROM APRIL 15, 2014 WITH THE CHANGES AS NOTED (ADD “NONE” TO PUBLIC COMMENT AND CORRECTED ADDRESS IN EXEC SESSION SECTION). CHRIS 2ND.

JIM: YES, CHRIS: YES, PAUL: YES, KAY: ABSTAIN, RICK: YES. – **MOTION PASSED**

TREASURERS REPORT: CHRIS REVIEWED THE TREASURERS REPORT.

CHIEFS REVIEW: KAY ASKED THAT THE REVIEW BE DONE TONIGHT AND NOT DELAYED

EXECUTIVE SESSION: CHIEFS REVIEW

KAY MOVED TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 24-6-402(4)(F) CRS PERSONNEL MATTERS. JIM 2ND.

JIM: YES, CHRIS: YES, PAUL: YES, KAY: YES, RICK: YES. – **MOTION PASSED**

CHIP SMITH WILL BE INCLUDED IN DISCUSSION.

ENTER EXECUTIVE SESSION: QUARTERLY REVIEW OF CHIEF @ 7:25PM

RECONVENE REGULAR SESSION: 9:45PM

CHIEFS REPORT: REPORT ATTACHED

NEW BUSINESS:

RICK WENZEL ADMINISTERED OATHS OF OFFICE: JIM CRAWFORD AND CHIP SMITH. RIK HENRIKSON WILL HAVE HIS OATH ADMINISTERED AFTER HE RETURNS FROM VACATION.

ELECTION OF OFFICERS:

PRESIDENT:

JIM CRAWFORD, SELF-NOMINATED

VP:

RICK WENZEL, SELF-NOMINATED

TREASURER:

NONE

SECRETARY:

PAUL ONDR, SELF-NOMINATED

MEMBER AT LARGE:

CHIP SMITH, SELF-NOMINATED

JIM MOVED TO APPOINT HIMSELF AS PRESIDENT, RICK WENZEL AS VP, PAUL AS SECRETARY AND CHIP SMITH AS MEMBER AT LARGE. RICK 2ND.

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

BY DEFAULT: RIK HENRIKSON WILL BE APPOINTED THE TREASURER OF THE BOARD

APPOINT ALTERNATE 911 BOARD MEMBER: PAUL WILL CONTINUE TO BE THE ALTERNATE.

SDA WORKSHOP: REVIEW OF DATES/TIMES FOR BOARD TRAININGS

OLD BUSINESS:

SCHEDULE LONG RANGE PLANNING MEETING: JUNE 11, 2014 @ 6:00PM-9:00PM

PUBLIC COMMENT: NONE

MEETING ADJOURNED: 10:20PM

NEXT MEETINGS:

JUNE 11, 2014: WORKSHOP

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

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JUNE 18, 2014

SECRETARY: _____

DATE: _____