



Timberline Fire Protection District – Special Meeting Minutes
October 09, 2014 @ 7:30AM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:45AM

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

CHANGES TO AGENDA: NONE

PUBLIC COMMENT: ANNE SCHAFER, COUNTY ASSESSOR – PEOPLE WOULD LIKE MORE TIME TO SPEAK THAN 5 MINUTES.

EXECUTIVE SESSION: CONTRACT NEGOTIATIONS – PER CRS 24-6-402(4)(E)

PAUL MOVED TO GO INTO EXECUTIVE SESSION PER CRS 24-6-402(4)(E) FOR CONTRACT NEGOTIATIONS CONCERNING CHRIS JENNINGS.
2ND: RICK WENZEL.

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

ENTER INTO EXECUTIVE SESSION: 7:47AM

RESUME REGULAR SESSION: 8:23AM

JIM: DISCUSSED NEGOTIATIONS RELEVANT TO THE PAST CHIEF. PAUL AND JIM WILL CONTINUE WORKING ON THOSE ISSUES.

OLD BUSINESS:

OUTSTANDING ISSUES FROM MR. JENNINGS RESIGNATION: NONE.

UPDATE ON PLAN TO HIRE NEW CHIEF:

PAUL: WOULD LIKE TO MAKE SURE THAT THE BOARD MOVES FORWARD WITH THOUGHT IN HIRING THE NEXT CHIEF. LOOK AT DIFFERENT STAFFING MODELS.

RIK: WE'D LIKE TO TAKE OUR TIME TO FIND THE RIGHT FIT FOR THE DISTRICT. CHRIS SCHIMANSKEY IS THE CURRENT ACTING CHIEF AND THE BOARD HAS FULL CONFIDENCE WITH HIS ROLE AND THE SUPPORTING STAFF.

RIK: HAVE A MEETING WITH THE VOLUNTEERS TO GET THEIR FEEDBACK ALONG WITH NEIGHBORING AGENCIES – LARGER PUBLIC WORKSHOPS SHOULD BE SCHEDULED (ONE DIRECTED TO THE PUBLIC, ONE DIRECTED TO THE VOLUNTEERS)

JIM: MAP OUT ALL THAT NEEDS TO GET DONE TO RUN THE DISTRICT, FOCUS ON RECRUITMENT AND RETENTION

CHIP: HAVING A TEAMWORK APPROACH AND REVIEWING OPTIONS IS THE WAY TIMBERLINE SHOULD MOVE FORWARD.

RIK: MEMBERS OF THE BOARD ARE CURRENTLY FILLING ROLES THAT MAYBE THEY SHOULD NOT, ITS IMPORTANT TO MAKE SURE THAT THE LINES DO NOT GET BLURRED.

PAUL: REVIEWED A BASIC LIST OF DUTIES FOR THE CHIEF, ESPECIALLY CALL RESPONSE. REVIEWED OPTIONS FOR HIRING:
ONE FULL TIME FIREFIGHTER FOCUSING ON TRAINING, PLUS ONE PART TIME FIREFIGHTER FOCUSING ON MAINTENANCE
ANOTHER OPTION WOULD BE 2 FULL TIME FIREFIGHTERS – AGAIN ONE FOCUSING ON TRAINING, ONE ON MAINTENANCE

JIM: THIS DISCUSSION NEEDS TO INCLUDE CHIEF SCHIMANSKEY

PAUL: DRAFT BUDGET DUE NEXT WEEK WILL INCLUDE A FULL TIME CHIEF AND 2 PART TIME MAINTENANCE PEOPLE.

JIM WILL SEND OUT AN EMAIL TO THE MEMBERSHIP WITH AN UPDATE FROM THE BOARD

PUBLIC COMMENT:

ANNE SCHAFER:

- WHO IS RESPONSIBLE FOR THE ACCOUNTABILITY OF SPENDING? THE BOARD. THE CHIEF HAS THE AUTHORITY TO SPEND WITHIN BUDGETED LINE ITEMS.
- HEADQUARTERS IS CURRENTLY AT STATION #3, WHY ISN'T IT AT STATION #2 (MID COUNTY, BETTER PARKING)? STATION #3 HAS BEEN HEADQUARTERS FOR MANY YEARS AND THE AMBULANCE SERVICE RESIDES AT THE STATION.
- 3 WORKSHOP MEETINGS, DATES TO BE DECIDED: WILL YOU PUT AN ARTICLE IN THE NEWSPAPER EXPLAINING THE TASKS OF THE NEW CHIEF AND WHAT THE OPTIONS ARE FOR HIRING THE NEW STAFF? THANK YOU FOR TAKING THE TIME TO REVIEW OPTIONS. SUPPORT FOR CHIEF SCHIMANSKEY.

MEETING ADJOURNED: 9:09 AM

NEXT MEETINGS:

REGULAR MEETING: OCTOBER 15, 2014, 2014 @ 7PM – STATION #3

WORKSHOP TO BE SCHEDULED: LATE OCTOBER OR EARLY NOVEMBER

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, OCTOBER 15, 2014

SECRETARY: _____

DATE: _____