



Timberline Fire Protection District – Special Meeting Minutes
November 26, 2014 @ 8:00AM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 8:00AM

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

CHANGES TO AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE/EMAIL: NONE

NEW BUSINESS:

AUDITOR CONTRACT FOR 2014:

PAUL MOVED TO APPROVE THE POYSTI AND ADAMS CONTRACT. RIK: 2ND.

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

PIO AGREEMENT:

RICK WENZEL MOVED TO APPROVE THE IGA WITH GILPIN COUNTY FOR USE OF THEIR PIO. CHIP: 2ND.

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

OLD BUSINESS:

STAFFING PLAN:

REVIEW OF THE FIREFIGHTER/TRAINING COORDINATOR JOB DESCRIPTION AND JOB ANNOUNCEMENT

DISCUSSED PLAN TO HIRE EITHER THE TRAINING COORDINATOR OR CHIEF FIRST

SCHEDULED APPOINTMENT WITH ATTORNEY @ 8:30AM:

CALL TO KYLE KREISCHER @ CIANCO, CIANCO AND BROWN – REVIEW OF COLLECTION OF JUDGEMENT FOR STATION 8 AGAINST NEW WORLD CONSTRUCTION. KYLE SUGGESTED FOR HIS PARALEGEAL TO REVIEW THE VIABILITY OF COLLECTING ON THE JUDGEMENT – CHECK FOR ASSETS. POST-JUDGEMENT ATTORNEY FEES CAN BE COLLECTED AS WELL AS ADDITIONAL INTEREST. COURT JUDGEMENT IS GOOD FOR 20 YEARS. JENNIFER WILL CONTACT MR. KREISCHER AND ASK HIM TO MOVE FORWARD WITH THE INVESTIGATION – ASK PARALEGAL TO SPEND NO MORE THAN 3 HOURS.

END CALL WITH ATTORNEY AT 8:45AM

2015 DRAFT BUDGET REVIEW:

CALEB KROPF PRESENTED A REVIEW OF OUR CURRENT IT AND PROPOSED BUDGETING NEEDS.

LINE ITEM 4020: REDUCE TO \$9000

LINE ITEM 4051: REDUCE TO \$2000

ACCEPTABLE COMPUTER RESOURCES FOR 2015 AND PLENTY OF BACKUP EQUIPMENT, IF NEEDED.

SUGGESTED HIRING A RESOURCE FOR DISASTER RECOVERY SITUATIONS.

BOARD AGREED TO CHANGE LINE ITEM 4020 TO: \$7500 AND LINE ITEM 4051: \$2000

STATION 9: JIM STATED THAT GILPIN COUNTY (VIA GAIL WATSON) HAS IMPLIED THAT THEY DO NOT WANT TO RENEW THE ROLLINSVILLE LEASE. CHIP REQUESTED THAT TIMBERLINE BE PROACTIVE REGARDING GILPIN COUNTY'S DECISION. RIK: IS THE COUNTY STILL INTERESTED IN SELLING THE BUILDING?

STATION 2: GILPIN AMBULANCE MAY CONSIDER CONTRIBUTING 1/3 OF THE TOTAL COST FOR THE UTILITIES. THEIR BOARD MEETING IS SCHEDULED FOR DECEMBER 10TH.

CAPITAL FUND:

CHIEF HAS RECEIVED A PROPOSAL FOR STATION 1 DOOR UPGRADE.

CHANGE LINE ITEM 9034: TO \$90,000 (APPROXIMATELY \$17,000 IS SLATED FOR STATION 8 WATER/SEWER)

REDUCE LINE ITEM 9052 TO \$75,000

REDUCE LINE ITEM 3675 TO \$60,000

LINE ITEM 4025: CHANGE TO \$3000 (5% OF \$60,000)

WATER FUND:

CHIEF WOULD LIKE TO USE FUNDS TO HAVE THE WATER SOURCES IN BOULDER COUNTY REVIEWED.

PAUL: OFFER FOR R56 – HAVE A LESS THAN FULL PRICE OFFER. THE BOARD DECIDED TO KEEP THE TRUCK INSTEAD OF SELLING. WILL PULL FROM BRINDLEE MOUNTAIN FIRE'S SALES WEBSITE.

RICK MOVED THAT WE HIRE A FIREFIGHTER TRAINING/COORDINATOR. PAUL 2ND.

JIM DISAGREES AT THIS POINT IN TIME – DOES NOT FEEL THAT WE ARE USING OUR EXISITING RESOURCES.

PAUL WOULD LIKE TO MOVE FORWARD WITH HIRING SOMEONE THAT FITS WITHIN OUR BUDGET.

CHIEF SCHIMANSKEY: GETTING SOMEONE HIRED SHOULD HELP US WITH OUR REPOSE AND MAINTENANCE ISSUES.

JIM: WILL THE PART-TIME MAINTENANCE STAFF STAY ON? PAUL: FOR TRANSITION, BUT NOT LONG-TERM.

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

RIK HENRIKSON LEFT THE MEETING AT 10:30AM

PUBLIC COMMENT: NONE

NEXT MEETINGS:

REGULAR MEETING: DECEMBER 10, 2014 @ 7PM – STATION #3

PENSION BOARD MEETING: DECEMBER 10, 2014 @ 7PM – STATION #3

MEETING ADJOURNED: 10:42AM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, DECEMBER 10, 2014

SECRETARY: _____ **DATE:** _____