



Timberline Fire Protection District – Special Meeting Minutes
January 11, 2015 @ 7PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:05PM

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

OLD BUSINESS:

SALE OF TENDER 52: SEE ATTACHED OFFER AND CHIEF’S REPORT. OFFER OF \$239,000.

CHIP MOVED TO SELL TENDER 52 UNDER THE CONDITIONS OF THE OFFER @ \$239,000. RICK WENZEL 2ND. WILL INCLUDE LADDERS, SUCTION, A FEW FLASHLIGHTS AND SPANNER WRENCHES. JIM SAID THE OFFER IS TOO LOW, WOULD LIKE TO SEE SOMETHING AROUND @260K. BRINDLEE COMMISSION IS 5%.

CHIEF LEVY STATED THAT HIS IDEAL REPLACEMENT VEHICLE IS 4 DOOR ENGINE, 4WD, 900-1100 GAL WATER TANK (TYPE 3) FOR APPROXIMATELY \$150K. PAUL WILL MAKE A COUNTER-OFFER, NOT TO TAKE LESS THAN \$239,000.

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

PUBLIC COMMENT: NONE

NEXT MEETINGS:

REGULAR MEETING: JANUARY 20, 2016 @ 7PM – STATION #7

MEETING ADJOURNED: 7:29PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JANUARY 20, 2016

SECRETARY: _____ **DATE:** _____