



Timberline Fire Protection District – Regular Meeting Minutes
January 20, 2016 @ 7PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:14PM

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
	OTHERS PRESENT	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: ADD PRESENTATIONS

PRESENTATIONS: THANK YOU TO CARMI GAZIT & DENNIS WHALEN FOR THEIR SERVICE

PUBLIC COMMENT: NONE

CORRESPONDENCE/EMAIL: NONE

LEGAL ISSUES: NONE

APPROVE MINUTES:

DECEMBER 10, 2016: REGULAR MEETING

RIK MOVED TO APPROVE THE MINUTES FROM DECEMBER 10, 2016. PAUL:2ND.

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

JANUARY 11, 2016: SPECIAL MEETING

RIK MOVED TO APPROVE THE MINUTES FROM JANUARY 11, 2016. RIK:2ND.

CORRECT MINUTES TO SHOW 2016 INSTEAD OF “2015” IN TITLE.

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

TREASURERS REPORT: PAUL REVIEWED THE DECEMBER 2015 DRAFT FINANCIALS – INVOICES STILL INCOMING TO CLOSE OUT 2015.

CHIEFS REPORT: - ATTACHED

CONSENT AGENDA ITEM #01: CUSTOMER SERVICE SURVEYS

CONSENT AGENDA ITEM #02: GRANT/DONATION UPDATE – CHIEF LEVY WILL ALSO BE SUBMITTING A GRANT WITH NCR TO MOVE THE RADIO TOWER FROM TIMBERLINE STATION #3 TO THE NEW GILPIN COUNTY CELL TOWER AT DORY HILL. ASSISTANT CHIEF KOEPKE WILL WORK WITH CHIEF LEVY TO GET THE RADIO TOWER MOVED.

CONSENT AGENDA ITEM #03: RESIDENT FIREFIGHTER UPDATE

CONSENT AGENDA ITEM #04: ARTICLES FOR SUBMISSION TO LOCAL PAPERS

OTHER BUSINESS/INFO #01: GENERAL CHIEFS REPORT – 2 ALL DAY HIGH RISE CLASSES AT BLACK HAWK, CHIEF LEVY IS WORKING WITH CHIEF TAYLOR TO DESIGN A JOINT-HIGH RISE POLICY. CHIEF LEVY HAS BEEN ASKED TO SIT ON A HOMELAND SECURITY COMMUNICATION COMMITTEE; HE WILL ASK CHIEF KOEPKE TO JOIN HIM. FF1 CLASSES HAVE BEEN COMPLETED, 12 NEW FIREFIGHTERS.

OLD BUSINESS:

INCLUSION OPEN SEASON: JIM SUBMITTED THE PRESS RELEASES. OPEN SEASON STARTS ON FEB 1, ENDS FEB 29.
FORUM: SATURDAY FEB 6TH AT STATION 7.

SALE OF TENDER 52: SEE ATTACHED OFFER. SALE COMPLETED FOR \$249,000 WITH \$10,000 HELD UNTIL FINAL INSPECTION. TRUCK SHOULD BE SHIPPED OUT LATER THIS WEEK.

ROLLINSVILLE CONTRACT:

RIK MOVED TO APPROVE STATION 9 CONTRACT. CHIP: 2ND.
CHIP: YES, PAUL: YES, RIK: YES, RICK: YES, JIM: YES – **MOTION PASSED**

NEW BUSINESS:

DEO RESOLUTION/MAY ELECTION:

RICK MOVED TO ADOPT THE 2016 REGULAR ELECTION RESOLUTION AND APPOINT MICKI WADHAMS AS DEO. PAUL: 2ND.
CHIP: YES, PAUL: YES, RIK: YES, RICK: YES, JIM: YES – **MOTION PASSED**

2016 PENSION PAYMENT:

PAUL MOVED TO MAKE THE 2016 PAYMENT TO FPPA IN THE AMOUNT OF \$15,300. CHIP: 2ND.
CHIP: YES, PAUL: YES, RIK: YES, RICK: YES, JIM: YES – **MOTION PASSED**

BOARD MEMBER UPDATES:

JIM: BOOTH AT THE WINTER FESTIVAL, ATTENDED THE COMMISSIONERS MEETING AND COFFEE WITH THE COMMISSIONERS
CHIP: WORKING WITH TODD BARRON ON THE BOARD MAPPING

PUBLIC COMMENT: JOHN: WHICH SEATS ARE UP FOR RE-ELECTION? RICK WENZEL, PAUL ONDR, JIM CRAWFORD
HEATHER: THANK YOU FOR YOUR HOSPITALITY, WILL BE LEAVING THE REGISTER-CALL. NEW REPORTER NEXT MONTH.

NEXT MEETINGS:

REGULAR MEETING: FEBRUARY 22, 2016 @ 7PM – STATION #7

MEETING ADJOURNED: 8:00PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, FEBRUARY 22, 2016

SECRETARY: _____ **DATE:** _____