



Timberline Fire Protection District – Regular Meeting Minutes
March 14, 2016 @ 7PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:02PM

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: NONE

PRESENTATIONS: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE/EMAIL: NONE

LEGAL ISSUES: NONE

ADJOURN REGULAR MEETINGS AT 7:05PM

RECONVENE FOR PUBLIC HEARING

PUBLIC HEARING: REVIEW OF THE ATTACHED PROPERTY INCLUSIONS (6).

CHIEF LEVY REVIEWED THE PROPERTY LISTED AS #2 ON THE HEARING NOTICE @ 2335 BALD MOUNTAIN ROAD. THE PROPERTY IS OUTSIDE OF OUR DISTRICT HOWEVER CHIEF LEVY WOULD LIKE TO INCLUDE WITH A FEW CAVIATS SINCE THE HOMEOWNERS HAVE NO OTHER OPTIONS FOR FIRE PROTECTION COVERAGE: 1. AN INCLUSION AGREEMENT WILL NEED TO BE CREATED TO CLARIFY THAT THEIR HOME IS OUTSIDE OF THE DISTRICT BOUNDARIES. 2. IF ANOTHER DISTRICT FORMS IN THEIR AREA, THEY NEED TO HAVE THE RIGHT TO INCLUDE INTO THAT DISTRICT. 3. THE HOMEOWNER NEEDS TO HAVE THE SAME ACCESS TO TIMBERLINE AS THE PROPERTY OWNERS THAT ARE WITHIN THE DISTRICT BOUNDARIES. LEGAL COUNSEL WAS CONSULTED REGARDING INCLUDING A PROPERTY THAT IS NOT CONTIGUOUS WITH THE CURRENT DISTRICT PROPERTIES.

CHIEF LEVY HAD NO ISSUES WITH ANY OF THE OTHER PETITIONS OR PROPERTY LOCATIONS.

PAUL MOVED TO ISSUE THE ORDER FOR THE 5 PROPERTIES, EXCLUDING #2 UNTIL APRIL 2016. RICK: 2ND.

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

JIM MOVED TO DIRECT THE CHIEF TO DRAW UP AN INCLUSION AGREEMENT FOR PROPERTY #2, 2235 BALD MOUNTAIN ROAD, TO BE PRESENTED AT THE APRIL 2016 MEETING. PAUL 2ND.

CHIP: CAN THE CHIEF MOVE FORWARD WITH GETTING THE CONTRACT SIGNED? YES.

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

ADJOURN TO PENSION BOARD OF TRUSTEES MEETING: 7:30PM

RESUME REGULAR MEETING: 7:51PM

APPROVE MINUTES:

FEBRUARY 22, 2016: REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FROM FEBRUARY 22, 2016. PAUL: 2ND.

CORRECTIONS HAVE BEEN MADE – RICK INSTEAD OF RIK, BETTY (BERRY).

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

MARCH 10, 2016: BOARD WORKSHOP

RICK MOVED TO APPROVE THE MINUTES FROM MARCH 10, 2016. CHIP: 2ND.
CHIP: YES, PAUL: YES, RIK: ABSTAIN, RICK: ABSTAIN, JIM: YES – **MOTION PASSED**

TREASURERS REPORT: PAUL REVIEWED THE FEBRUARY 2016 DRAFT FINANCIALS.

CHIEFS REPORT: - ATTACHED

OTHER BUSINESS/INFO #01: ATTACHED.

NCR GRANT IN PROCESS – 2% MATCH EQUALLING APPROXIMATELY \$300.00

OLD BUSINESS:

2016 REGULAR BOARD ELECTION: 4 CANDIDATES RUNNING FOR 3 SEATS, ELECTION IS MAY 3, 2016.

CHIEFS PERFORMANCE REVIEW: REVIEW IN EXECUTIVE SESSION.

NEW BUSINESS: NONE

BOARD MEMBER UPDATES:

JIM: ATTENDED COMMISSIONERS MEETINGS

PUBLIC COMMENT: NONE

EXECUTIVE SESSION: CHIEFS PERFORMANCE REVIEW

RICK MOVED TO ENTER INTO EXECUTIVE SESSION PERSUANT TO CRS 24-6-402(4)(F) FOR THE DISCUSSION OF CHIEF LEVY'S QUARTERLY PERFORMANCE REVIEW. CHIP: 2ND.

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

5 MINUTE BREAK BEGIN: 8:08PM

EXECUTIVE SESSION BEGIN: 8:14PM

CLOSED & RESUME REGULAR SESSION: 8:48PM

MEETING ADJOURN: 8:48PM

NEXT MEETINGS:

REGULAR MEETING: APRIL 19, 2016 @ 7PM – STATION #7

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, APRIL 19, 2016

SECRETARY: _____

DATE: _____