



Timberline Fire Protection District – Regular Meeting Minutes
October 12, 2016 @ 7:00PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:23PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE-CHAIR	CHRIS SAMUELSON	X
TREASURER	PAUL ONDR	X – VIA PHONE
SECRETARY	CHERYL TAYLOR	X
MEMBER AT LARGE	RIK HENRIKSON	X, ABSENT EXCUSED
	OTHERS PRESENT	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

APPROVE MINUTES:

SEPTEMBER 13, 2016: REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FROM SEPTEMBER 13, 2016. CHERYL: 2ND.
CHERYL: YES, PAUL: ABSTAIN, CHRIS: ABSTAIN, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT:

PAUL REVIEWED THE SEPTEMBER 2016 DRAFT FINANCIALS.

CHIEFS REPORT: SEE ATTACHED

DISCUSSION ITEM #01 – VOLUNTEER FIRE ASSISTANCE GRANT MATCH REQUEST

PAUL MOVED TO APPROVE FULL GRANT MATCH AS STATED, \$5000. CHRIS: 2ND.
CHERYL: YES, PAUL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

DISCUSSION ITEM #02 – NO MANS LAND

THE BOARD THANKED CHIEF LEVY FOR THE EXTRA TIME THAT HE HAS SPENT WORKING ON GATHERING INFORMATION TO DO THE RIGHT THING FOR GILPIN COUNTY. CHIEF LEVY HAS PRESENTED PRELIMINARY PROPOSALS TO THE GILPIN COUNTY COMMISSIONERS, PER THEIR REQUEST. THE DECISION WILL BE MADE THROUGH AN ELECTION BY THE VOTERS OF THE 2 TAXING AREAS NOT CURRENTLY INCLUDED IN A FIRE DISTRICT. TIMELINE: THERE ARE A SERIES OF LEGAL STEPS THAT WILL NEED TO OCCUR WITH AN ELECTION (APRIL OR EARLY-MAY 2017) TO GET THE PROCESS SOLIDIFIED BEFORE FIRE SEASON. CHIEF LEVY MET WITH THE LIEUTENANTS TO GET FEEDBACK. CHERYL HAS A HANDFUL OF CONCERNS, CHIEF LEVY ASKED HER TO SEND HIM HER LIST OF CONCERNS. A WORKSESSION MAY BE SCHEDULED WITH THE COMMISSIONERS.

MONTHLY INFORMATIONAL REPORT

OLD BUSINESS:

CHIEF SELECTION PROCESS – CHIP PRESENTED AN OUTLINE/TIMETABLE FOR HIRING A FUTURE CHIEF.
REVIEW PERSONNEL MANUAL – RESCHEDULE FOR NOVEMBER

NEW BUSINESS:

2017 DRAFT BUDGET – THE DRAFT BUDGET IS AVAILABLE ON TIMBERLINEFIRE.COM AND AT THE OFFICE. THE PUBLIC HEARING WILL BE DECEMBER 12, 2016.

COPIER CONTRACT:

CHRIS MOVED TO ADOPT A NEW COPIER CONTRACT WITH LEWAN AND ASSOC. CHERYL: 2ND.
CHERYL: YES, PAUL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

WELLS FARGO ACCOUNT TYPE CHANGE/CREDIT CARD OFFER

CHERYL MOVED TO APPROVE APPLY FOR WELLS FARGO CREDIT ACCOUNT. CHRIS: 2ND.
CHERYL: YES, PAUL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

MEETING ADJOURN: 9:19PM

NEXT MEETINGS:

REGULAR MEETING: NOVEMBER 16, 2016 @ 7PM – STATION #7 – 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, NOVEMBER 16, 2016

SECRETARY: _____

DATE: _____