



**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
	<b>OTHERS PRESENT</b>	
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: 2<sup>ND</sup>.

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 2<sup>ND</sup>.

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: 2<sup>ND</sup>.

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: 2<sup>ND</sup>.

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 PURSUANT TO CRS 24-6-402(4)(F) FOR THE DISCUSSION OF CHIEF LEVY'S QUARTERLY PERFORMANCE REVIEW. CHIP: 2<sup>ND</sup>.

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:** \_\_\_\_\_