



**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
	<b>OTHERS PRESENT</b>	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

**CHANGES TO AGENDA:** ADD PRESENTATIONS

**PRESENTATIONS:** THANK YOU TO CARMİ GAZİT & 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:2<sup>ND</sup>.  
 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:2<sup>ND</sup>.  
 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 6<sup>TH</sup> 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: 2<sup>ND</sup>.  
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: 2<sup>ND</sup>.  
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: 2<sup>ND</sup>.  
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**

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, FEBRUARY 22, 2016

**SECRETARY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_