



Timberline Fire Protection District – Regular Meeting Minutes
 September 13, 2016 @ 7:00PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:00PM

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

CHANGES TO AGENDA: NONE

APPROVE MINUTES:

AUGUST 17, 2016: REGULAR MEETING

RIK MOVED TO APPROVE THE MINUTES FROM AUGUST 17, 2016. CHIP: 2ND.

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

PUBLIC COMMENT: NONE

MOVE INTO PENSION BOT MEETING: 7:05PM

ADJOURN PENSION: 7:10PM

RESUME REGULAR MEETING: 7:12PM

TREASURERS REPORT:

PAUL REVIEWED THE AUGUST 2016 DRAFT FINANCIALS.

CHIEFS REPORT: SEE ATTACHED

CONSENT ITEM #01 – MAINTENANCE TECHNICIAN

DISCUSSION ITEM #01 – PILT REQUEST – THE CONSENSUS OF THE BOARD WAS FOR CHIEF LEVY TO MOVE FORWARD WITH OPTION #5, REQUEST FUNDING FROM THE PILT PROGRAM TO PURCHASE APPARATUS, EQUIPMENT AND MATERIALS THAT WILL BE USED SPECIFICALLY IN THE FEDERAL LAND AREA AND WILL GREATLY REDUCE THE TIME REQUIRED TO MANAGE THE INCIDENT OR MAKE OUR RESPONSE FASTER. BRIEF REVIEW OF THE 010 AND 025 TAX AREA ISSUES, SOME OF THOSE HOMEOWNERS ARE WITHIN OUR DISTRICT BOUNDARIES HOWEVER THE HOMEOWNERS ARE NOT PAYING TAXES TO THE DISTRICT. REVIEW OF BOULDER COUNTY PILT MONEY ISSUES.

DISCUSSION ITEM #02 – MONTHLY PERCENT OF BUDGET

DISCUSSION ITEM #03 – CHIEFS NEW SCHEDULE, BEGINS OCT 1ST.

OTHER BUSINESS/INFORMATIONAL – GENERAL MONTHLY REVIEW

OLD BUSINESS:

CHIEF SELECTION PROCESS – CHIP PRESENTED AN OUTLINE/TIMETABLE FOR HIRING A FUTURE CHIEF. TABLED UNTIL OCTOBER.

CHIEF EVALUATION PROCESS – WILL OCCUR AT THE DECEMBER BOD MEETING, CHERYL WILL COORDINATE THE REVIEW.

**OPEN PUBLIC HEARING:
PETITION FOR INCLUSION FOR 207 PIONEER ROAD, BLACK HAWK CO 80422**

CHIEF HAD NO ISSUES WITH THE PROPERTY.
PAUL MOVED TO ISSUE THE ORDER FOR 207 PIONEER ROAD. RIK: 2ND.
RIK: YES, PAUL: YES, CHIP: YES – **MOTION PASSED**

RESUME REGULAR MEETING: 8:07PM

NEW BUSINESS:

REVIEW PERSONNEL MANUAL - Tabled until October

CHIEF LEVY - CO AND SMOKE DETECTORS WILL BE PROVIDED TO ANY HOMEOWNER THAT NEED THEM. ALL COMMAND VEHICLES WILL CARRY STOCK.

PUBLIC COMMENT: NONE

MEETING ADJOURN: 9:19PM

NEXT MEETINGS:

REGULAR MEETING: OCTOBER 12, 2016 @ 7PM – STATION #7 – 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, OCTOBER 12, 2016

SECRETARY: _____

DATE: _____

DRAFT