



**Timberline Fire Protection District – Regular Meeting Minutes**  
 June 13, 2016 @ 7:00PM - Station #4, 5927 Magnolia Road, Nederland CO 80466

**MEETING CALLED TO ORDER: 7:01PM**

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

**CHANGES TO AGENDA: NONE**

**APPROVE MINUTES:**

MAY 16, 2016 : REGULAR MEETING

RIK MOVED TO APPROVE THE MINUTES FROM MAY 16, 2016. PAUL: 2<sup>ND</sup>.  
 RIK: YES, CHERYL: YES, PAUL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

**PUBLIC COMMENT:**

LESLIE – MAGNOLIA RESIDENT: RECEIVED A LETTER FROM BOULDER COUNTY REGARDING HER PROPERTY AND MITIGATION OFFERING. MS. LESLIE WAS REQUESTED TO FORWARD A COPY OF HER LETTER TO JENNIFER FOR REVIEW WITH THE CHIEF.

**TREASURERS REPORT:**

PAUL REVIEWED THE MAY 2016 DRAFT FINANCIALS.  
 MEETING WITH MCCANDLESS TO SOLVE BILLING/WARRANTY ISSUES TOMORROW AT 10AM.

**CHIEFS REPORT: - SEE ATTACHED**

- CONSENT ITEM #01 – PROPERTY TAX REBATE PROPOSAL**
- DISCUSSION ITEM #01 – TIMBERLINE “SUPPORTER TSHIRTS – BOARD AGREED WITH #2**
- OTHER BUSINESS/INFORMATIONAL**

**OLD BUSINESS:**

SAFER GRANT UPDATE – MOVE TO JULY MEETING

**NEW BUSINESS:**

- HOMEOWNER INSURANCE ISSUES – WILL BEGIN COLLECTING DATA ON HOW MANY CALLS WE RECEIVE.
- TIMBERLINE 2017 CALENDAR PROPOSAL – SEE ATTACHED PROPOSAL FROM PRESIDENT SMITH
- CAPITAL REQUEST: FACILITIES – CHIEF LEVY WILL DISCUSS IN JULY
- STRATEGIC PLAN/WORKSHOP DATES – WORKSHOP/SPECIAL MEETING TO BE SCHEDULED IN JULY

BOULDER COUNTY PILT SUPPORT LETTER – THE BOARD WOULD LIKE CHIEF LEVY TO MOVE FORWARD WITH WRITING A SPECIFIC LETTER FOR TIMBERLINE TO THE BOULDER COUNTY COMMISSIONERS AND THE GILPIN COUNTY COMMISSIONERS. THE PRESIDENT OF THE BOARD AND THE FIRE CHIEF WILL SIGN.

**PUBLIC COMMENT:**

ADAM GILMAN: WHEN WILL THE BOARD HAVE THEIR STRATEGIC PLAN READY? CHIP: THE BOARD WILL HAVE A 3-5 YEAR PLAN WILL BE READY IN 3-6 MONTHS.

PAUL ONDR: HAS MOVED OUT OF THE DISTRICT HOWEVER STILL OWNS HIS HOME HERE.

**MEETING ADJOURN: 7:36PM**

**NEXT MEETINGS:**

REGULAR MEETING: JULY 18, 2016 @ 7PM – STATION #9 – OPEN HOUSE FROM 5:30 – 7:00PM

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**RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JULY 18, 2016**

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