



**Timberline Fire Protection District – Regular Meeting Minutes**  
May 16, 2016 @ 7:30PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

**MEETING CALLED TO ORDER: 7:45PM**

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

**APPROVE MINUTES:**

APRIL 19, 2016: REGULAR MEETING

RICK MOVED TO APPROVE THE MINUTES FROM APRIL 19, 2016. CHIP: 2<sup>ND</sup>.

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

**SWEAR IN NEW BOARD MEMBERS:** JIM CRAWFORD ADMINISTERED THE OATHS OF OFFICE TO THE FOLLOWING ELECTORS:

CHRIS SAMUELSON

CHERYL TAYLOR

PAUL ONDR

**ELECTION OF OFFICERS:**

NOMINATIONS:

PAUL WOULD PREFER TO STAY TREASURER

PRESIDENT – CHIP SMITH

VICE PRESIDENT – CHRIS SAMUELSON

CHERYL TAYLOR - SECRETARY

RIK HENRIKSON – MEMBER AT LARGE

PAUL MOVED TO APPROVE THE ABOVE NOTED NOMINATIONS. CHRIS: 2<sup>ND</sup>.

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

**CHANGES TO AGENDA:** NONE

**PRESENTATIONS:** NONE

**PUBLIC COMMENT:** NONE

**CORRESPONDENCE/EMAIL:** NONE

**LEGAL ISSUES:** NONE

**TREASURERS REPORT:** PAUL REVIEWED THE APRIL 2016 DRAFT FINANCIALS.

**CHIEFS REPORT:** - SEE ATTACHED

**CONSENT ITEM #01 – EMT UPDATE –** BIG THANK YOU TO THE HIGH COUNTRY AUXILIARY FOR THE FOOD 2X PER WEEK.

**CONSENT ITEM #02 – SNOW STORM PLAN**

**DISCUSSION ITEM #01 – SAFER GRANT PROPOSAL –** PAUL: WHAT IS THE MAIN JOB DESCRIPTION FOR THE INDIVIDUAL? KEY DUTIES ARE RESPONSE, MAINTENANCE, REPAIRS AND TRAINING. SOMEONE TO BRING CONTINUITY TO THE DEPARTMENT.

**DISCUSSION ITEM #02 – PARTNERSHIP WITH GILPIN COUNTY HEALTH & HUMAN SERVICES –**

GILPIN SCHOOL DISTRICT: APPROXIMATELY 40% OF THE KIDS ARE ON REDUCED LUNCHES.

RIK: NEDERLAND HIGH SCHOOL, APPROXIMATELY 50% OF THE KIDS ARE ON FREE & REDUCED LUNCH. THIS WILL BE AT NO COST TO TIMBERLINE, ALL DONATIONS. CHIEF LEVY WILL ASSIST H&HS WITH PSAs IN THE NEWSPAPERS, ETC. HONOR SYSTEM ONLY, NO "APPROVALS" OR "QUALIFICATIONS" TO RECEIVE LUNCH BOX. THE BOARD ASKED CHIEF LEVY TO PROCEED.

**OTHER BUSINESS/INFORMATION – McCANDLESS WARRANTY WORK BILLING IS STILL OUTSTANDING. JUSTIN, THE SERVICE MANAGER, WILL GET US THE UPDATED INVOICES SOON.**

**OLD BUSINESS:**

2016 REGULAR BOARD ELECTION: ELECTION RESULTS ATTACHED. 105 TOTAL VOTERS. ELECTION WENT WELL, NO ISSUES.

911 REPRESENTATIVES: CHIP WILL BE THE REPRESENTATIVE AND CHRIS WILL BE THE ALTERNATE.

RESOLUTION TO REFUND MEMBER PROPERTY TAXES: TO BE PRESENTED IN JUNE

**NEW BUSINESS:**

CHIP WOULD LIKE TO PLAN A WORKSHOP TO BRING NEW BOARD MEMBERS UP TO SPEED ALONG WITH A REVIEW OF THE WILDLAND POLICIES.

**BOARD MEMBER UPDATES:**

CHERYL: INSURANCE ISSUES – TIME CONSUMING PROCESS OF REVIEWING PROPERTIES TO MEET INSURANCE STANDARDS FOR HOMEOWNERS. INSURANCE STANDARDS DIFFER. CHIP WILL PLACE ON THE JUNE AGENDA OR ADD TO THE WORKSHOP DISCUSSION.

RIK: PUBLIC MEETING IN ROLLINSVILLE – NATURAL GAS COMPANY LOOKING TO BUILD OUT IN ROLLINSVILLE. CAMPGROUND WILL BE GOING IN NEAR THE ROLLINSVILLE YACHT CLUB.

CHIEF LEVY: PILT MONEY UPDATE IN JUNE.

**PUBLIC COMMENT:** JOHN CARDER WANTED TO THANK CHIEF LEVY FOR HOLDING THE EMT PROGRAM AND APPRECIATES THE EFFORT TO GET THE PROGRAM HERE AT TIMBERLINE. JIM ALSO THANKED CHIEF LEVY FOR THE SAME.

**MEETING ADJOURN:** 9:01PM

**NEXT MEETINGS:**

REGULAR MEETING: JUNE 13, 2016 @ 7PM – STATION #4 – OPEN HOUSE FROM 5:30 – 7:00PM (PENSION BOARD MEETING)

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, JUNE 13, 2016

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

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