



Timberline Fire Protection District – Regular Meeting Minutes
 April 19, 2016 @ 7PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:00PM

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
	OTHERS PRESENT	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE
PRESENTATIONS: NONE
PUBLIC COMMENT: NONE
CORRESPONDENCE/EMAIL: NONE
LEGAL ISSUES: NONE

APPROVE MINUTES:
 MARCH 14, 2016: REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FROM MARCH 14, 2016. RICK: 2ND.
 CHIP: YES, PAUL: YES, RIK: YES, RICK: YES, JIM: YES – **MOTION PASSED**

TREASURERS REPORT: PAUL REVIEWED THE MARCH 2016 DRAFT FINANCIALS.
 BRIEF DISCUSSION OF OUR TRUCK REPAIR BILLING ISSUES WITH McCANDLESS – GLENN WILL FOLLOW UP WITH THE SERVICE MANAGER

CHIEFS REPORT: - SEE ATTACHED

AGENDA ITEM #01 – PROPOSAL FOR TFPD BOD TO REIMBURSE ACTIVE VOLUNTEERS THE AMOUNT THEY PAY IN TFPD FIRE TAX
 BOARD WILL NEED TO ADOPT A RESOLUTION TO COVER THE EXPENSE (IF APPROVED) BEGINNING IN THE 2017 BUDGET
 CHIEF NEEDS TO CLARIFY THE ELIGIBILITY REQUIREMENTS
 FIREFIGHTERS DO NOT NEED TO BE PART OF THE PROCESS IF THEY DON'T WANT TO
 WHAT PERKS WILL THOSE THAT DO NOT OWN HOMES RECEIVE?

AGENDA ITEM #02 – TIMBERLINE INVOLVEMENT WITH COMMUNITY SERVICE PROGRAMS
 FOOD BANK IS CURRENTLY OPEN ONLY 2 DAYS/WEEK.
 PAUL SAID THAT THE IDEA IS FANTASTIC, WILL BE NO COST TO THE DEPARTMENT

AGENDA ITEM #03 – SELECTION OF REPRESENTATIVE TO THE 911 BOARD
 TABLE UNTIL AFTER THE ELECTION

OTHER BUSINESS/INFORMATION

OLD BUSINESS:

2016 REGULAR BOARD ELECTION: 4 CANDIDATES RUNNING FOR 3 SEATS, ELECTION IS MAY 3, 2016.
 ELECTION JUDGES TRAINING APRIL 29TH AT STN 7. ELECTION MAY 3.
 OPEN FORUM WITH THE CANDIDATES ON APR 25TH – 6:30PM – 7:30PM

PROPERTY INCLUSION – 2335 BALD MOUNTAIN ROAD: HEARING WAS HELD AT THE MARCH BOD MEETING.

CHIP MOVED TO ISSUE THE ORDER TO INCLUDE THE PHILLIPS PROPERTY, AND THE INCLUSION AGREEMENT. PAUL: 2ND.
 CHIP: YES, PAUL: YES, RIK: YES, RICK: YES, JIM: YES – **MOTION PASSED**

NEW BUSINESS: NONE

BOARD MEMBER UPDATES:

JIM: ATTENDED COMMISSIONERS MEETING

GLENN NOTED THAT THE FIREFIGHTERS WERE AMAZING DURING THE HEAVY SNOWSTORM.

PUBLIC COMMENT: NONE

THANK YOU TO RICK WENZEL FOR HIS SERVICE

GLENN: 5TH ANNIVERSARY OF TIMBERLINE FIRE

MEETING ADJOURN: 7:40PM

NEXT MEETINGS:

REGULAR MEETING: MAY 16, 2016 @ 7PM – STATION #7 – OPEN HOUSE FROM 5:30 – 7:00PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MAY 16, 2016

SECRETARY: _____

DATE: _____

DRAFT