



Timberline Fire Protection District – Regular Meeting Minutes
February 22, 2016 @ 7PM - Station #7, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:08PM

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: JOSEPH AND CYNTHIA PHILLIPS – SUBMITTED A PETITION FOR INCLUSION. CURRENTLY IN NO-MANS LAND – BALD MOUNTAIN ROAD. WOULD LIKE TO SEE FIRE PROTECTION ON THE SOUTH END OF THE COUNTY. HAS TALKED TO EACH OF THE GILPIN COUNTY COMMISSIONERS ABOUT THEIR AREA. PETITION WILL BE PART OF THE HEARING HELD ON MARCH 14, 2016.

CORRESPONDENCE/EMAIL: NONE

LEGAL ISSUES: NONE

APPROVE MINUTES:

JANUARY 20, 2016: REGULAR MEETING

RICK MOVED TO APPROVE THE MINUTES FROM JANUARY 20, 2016. PAUL: 2ND.

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

TREASURERS REPORT: PAUL REVIEWED THE JANUARY 2016 DRAFT FINANCIALS.

CHIEFS REPORT: - ATTACHED

CONSENT AGENDA ITEM #01: STRATEGIC PLAN UPDATE – CHIEF LEVY HAS CONTACTED ALL 7 HOA’S REGARDING THE STRATEGIC PLANNING SCHEDULING. PLANNING CALENDARS FOR MANY YEARS ARE BEING MAINTAINED.

DISCUSSION AGENDA ITEM #01: PILT FUNDS. JIM: THOUGHT HIGH COUNTY RECEIVED FUNDS FOR THE PAVING OF STATION 2 IN APPROXIMATELY 2007/8. CHIEF WILL FOLLOW UP AT THE MARCH MEETING. BRIEF REVIEW OF DRAFT GILPIN COUNTY AOP PLAN. CHIEF IS ALSO WORKING ON REVIEWING THE CURRENTLY MUTUAL-AID/AUTO-AID AGREEMENTS WITH NEIGHBORING AGENCIES AND GOLDEN GATE CANYON STATE PARK. THERE CURRENTLY IS NO MUTUAL AID WITH “NO MANS LAND”. CHIEF LEVY WANTS TO BE SURE TO COVER ALL BASIS ON THE “NO MANS LAND” ISSUE AND MEET WITH THE COMMISSIONERS, NEIGHBORING AGENCIES, SHERIFFS OFFICE, ETC. CHIEF LEVY WANTS TO BE SURE THAT WE TAKE CARE OF THE TIMBERLINE DISTRICT FIRST.

DISCUSSION AGENDA ITEM #02: USE OF FUNDS RECEIVED FROM NATURAL GAS LEAK IN BLACK HAWK. CONTRACTOR WAS BILLED \$1050.00. CHIP SUGGESTED THAT WE OCCASIONALLY COULD PROVIDE CARE PACKAGES FOR VICTIM ASSISTANCE OR GAS CARDS FOR FOLKS IN NEED. JIM: RED CROSS HAS A PROGRAM THAT WILL PROVIDE THAT TYPE OF ASSISTANCE OR BETTY DONOVAN AT GILPIN COUNTY HUMAN SERVICES. CHIEF WILL REVIST AT THE MARCH BOARD MEETING.

OTHER BUSINESS/INFO #01: GENERAL CHIEFS MONTHLY REPORT: THE HIGH COUNTRY AUXILIARY HAS BEEN UNBELIEVABLE WITH THEIR SUPPORT OF THE EMT CLASS. STATION 1 DOORS ARE IN AND UNDER BUDGET.

ICS 402 WITH BLACK HAWK FIRE – AVAILABLE IN APRIL OR MAY.

OLD BUSINESS:

INCLUSION OPEN SEASON: JENNIFER HAS RECEIVED 3 PETITIONS, EXPECTS A FEW MORE BEFORE THE END OF THE MONTH.
SALE OF TENDER 52: SOLD. FINAL \$10,000 RECEIVED. COMMITTEE WILL BE FORMED TO DECIDE ON A GOOD REPLACEMENT VEHICLE.
BRINDLEE MOUNTAIN SENT A QUICK NOTE TO THANK US FOR THE TIMELY PAYMENT.

2016 REGULAR BOARD ELECTION: SELF NOMINATION FORMS ARE DUE BY FEB 26TH.

NEW BUSINESS:

CHIEFS PERFORMANCE REVIEW: BOARD DISCUSSED WHO TO CONTACT FOR FEEDBACK ON THE CHIEF.

BOARD MEMBER UPDATES:

JIM: ATTENDED A COUPLE OF COMMISSIONERS MEETING, LEPC

RICK: WELLS FARGO ISSUE WITH DEPOSIT. JEN WILL CHECK THE STATEMENT AND GET WITH MR. WENZEL IF THERE IS AN ISSUE.

PUBLIC COMMENT: NONE

NEXT MEETINGS:

REGULAR MEETING: MARCH 14, 2016 @ 7PM – STATION #7

MEETING ADJOURNED: 8:00PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, FEBRUARY 22, 2016

SECRETARY: _____ **DATE:** _____