



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
	OTHERS PRESENT	
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: 2ND.

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

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JULY 18, 2016

SECRETARY: _____ **DATE:** _____