



Timberline Fire Protection District – Workshop Minutes
March 10, 2016 @ 2:30PM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 2:30PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	JIM CRAWFORD	X
VICE-CHAIR	RICK WENZEL	ABSENT
TREASURER	PAUL ONDR	X
MEMBER AT LARGE	CHIP SMITH	X
SECRETARY	RIK HENRIKSON	ABSENT
	OTHERS PRESENT	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

PHONE CONFERENCE WITH PARALEGAL MICKI WADHAMS: COLLINS, COCKREL AND COLE REGARDING PROS/CONS OF POTENTIAL INCLUDING HOMES THAT ARE FAR OUTSIDE OF DISTRICT BOUNDARIES.

CHIEF LEVY EXPLAINED THE CURRENT SITUATION WITH THE CITY OF CENTRAL PROVIDING FIRE PROTECTION TO THE AREA BASED OFF OF A “COUNTY HANDSHAKE”. THERE CURRENTLY IS NOT A FORMAL LEGAL AGREEMENT WITH THOSE HOMEOWNERS, THE HOMEOWNERS ARE NOT PAYING TAXES TO ANY FIRE DISTRICT AND CURRENTLY CARRYING AN ISO RATING 10.

MS. WADHAMS STATED THAT THE TIMBERLINE BOARD OF DIRECTORS CAN MAKE THE DECISION; PROPERTIES DO NOT NEED TO BE CONTIGUOUS AND IS A COMMON ISSUE IN THE MOUNTAIN AREA. WOULD RECOMMEND AN INCLUSION AGREEMENT TO GO WITH THE ISSUED ORDER THAT ALSO DISCLOSES THE CURRENT MUTUAL AID AGREEMENTS WITH THE NEIGHBORING DISTRICTS.

NEXT MEETINGS:

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

MEETING ADJOURNED: 3:25PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MARCH 14, 2016

SECRETARY: _____ **DATE:** _____