



Timberline Fire Protection District – WORKSHOP Meeting Minutes
October 24, 2016 @ 10:30 AM – Gilpin County Commissioners Room/Old Courthouse
203 Eureka Street, Central City, CO 80427

MEETING CALLED TO ORDER: 10:39AM

| 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 | X |
| MINUTE TAKER | JENNIFER HINDERMAN | X |

CHANGES TO AGENDA: NONE

NEW BUSINESS:

DISCUSSION OF NO MAN'S LAND (TAXING ARE 010 & 025) WITH THE GILPIN COUNTY COMMISSIONERS, LINDA ISENHARD, BUDDY SCHALZ, GAIL WATSON AND ROGER BAKER, COUNTY MANAGER.

CHIEF LEVY PRESENTED A MAP OF GILPIN COUNTY, CLEARLY MARKING THE TIMBERLINE DISTRICT AND THE "NO MAN'S LAND AREA". INSURANCE ISSUES ARE CURRENTLY THE BIGGEST PROBLEM FOR THE HOMEOWNERS IN THE AREA, AND WILDLAND FIRE RISKS. CENTRAL CITY HAS BEEN RESPONDING TO THE AREA. IF TIMBERLINE HOLDS AN ELECTION TO INCLUDE THE AREA, WE WILL NEED TO MAINTAIN OUR STABILITY, SUSTANABILITY, TRIGGER POINTS AND MARGIN.

MS ISENHART: CAN THE MIL LEVY BE HIGHER FOR THE NO MANS LAND AREA IF THEY VOTE TO INCLUDE? CHIEF LEVY STATED THAT NO, THEY CAN NOT UNLESS THE ENTIRE DISTRICT INCREASED ITS MIL LEVY. WE ARE CURRENTLY IN GREAT SHAPE, AND WE WOULD NOT BE INTERESTED IN INCREASING THE MIL LEVY FOR THE DISTRICT AS A WHOLE. MS. ISENHART REQUESTED INPUT FROM GARY ALLEN, CENTRAL CITY FIRE: THE CITY HAS NOT TALKED OF FORMING A FIRE PROTECTION DISTRICT. ALL CITY REVENUES ARE FROM GAMING/CITY TAXES. CURRENTLY RUNNING APPROXIMATELY 100 CALLS PER YEAR IN THE AREA OUTSIDE OF THE CITY LIMITS.

THE COMMISSIONERS HAD QUESTIONS REGARDING THE ELECTION PROCESS. WHO CAN VOTE? HOW DOES THE EXCLUSION PROCESS WORK? EXPLANATION OF SOME OF THE 010, 025 AREAS THAT ARE WITHIN THE DISTRICT BOUNDARIES. WHY SHOULD THE HOMEOWNERS IN THE AREA INCLUDE? HOW MUCH WILL THE ELECTION COST? BRIEF DISCUSSION OF ELECTION VS. TAX REVENUE RECEIPT TIMELINES.

MR. BAKER: WHAT WOULD THE TIMBERLINE BOARD NEED FROM THE COUNTY COMMISSIONERS PRIOR TO THEIR ADOPTING OF THE RESOLUTION? COMMITMENT OF FUNDS FROM THE COMMISSIONERS AND/OR DISCUSSIONS FROM CENTRAL CITY FIRE.

MR. MATTHEWS, GILPIN COUNTY FACILITIES: MANY UNKNOWNs REGARDING FACILITIES. CHIEF LEVY WOULD GLADLY MEET WITH MR. MATTHEWS AND REVIEW SOME OF THIS POTENTIAL OPTIONS, UNTIL HE KNOWS WHAT THE ASSETS ARE IT'S DIFFICULT TO MAKE THE PLAN.

PHIL HEADRICK, CENTRAL CITY FIRE: WOULD THE COMMISSIONERS LIKE TO SEE AN ADDITIONAL PROPOSAL? THE CENTRAL CITY MANAGER DID NOT SUBMIT A PROPOSAL AS OF YET.

PUBLIC COMMENT: NONE

MEETING ADJOURN: 12:52PM

NEXT MEETINGS:

REGULAR MEETING: NOVEMBER 16, 2016 @ 7PM – STATION #7 – 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, NOVEMBER 16, 2016

SECRETARY: _____

DATE: _____