



Timberline Fire Protection District – Regular Meeting

April 10, 2017 @ 7:00PM - Station #3, 660 Highway 46, Black Hawk CO 80422

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/ROLL CALL

CHANGES TO AGENDA

APPROVE MINUTES:

APRIL 10, 2017: REGULAR MEETING

PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER)

TREASURERS REPORT

APRIL 2017 DRAFT FINANCIALS

NEW BUSINESS:

CHIEF REVIEW

OLD BUSINESS:

DISCUSSION OF INCLUSION ELECTION FOR TAXING AREAS 010 AND 025

- GILPIN COUNTY COMMISSIONERS RESOLUTION

PERSONNEL MANUAL REVIEW: PAGES 14-37

CHIEFS REPORT:

[INFORMATIONAL/MONTHLY REPORT](#)

PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER)

ADJOURN

ANNOUNCEMENTS:

NEXT BOARD MEETING: JUNE 19, 2017 @ STATION 7, 14908 HIGHWAY 119, BLACK HAWK, CO 80422 @ 7PM