



**Timberline Fire Protection District – Regular Meeting Minutes**  
September 17, 2015 @ 7PM - Station #3, 660 Highway 46, Black Hawk CO 80422

**MEETING CALLED TO ORDER: 7:02PM**

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	ABSENT, EXCUSED
	<b>OTHERS PRESENT</b>	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

**CHANGES TO AGENDA:** ADD PENSION BOT MEETING

ADJOURN TO PENSION BOARD MEETING: 7:04PM

RESUME REGULAR MEETING: 7:42PM

**PRESENTATIONS:** NONE

**PUBLIC COMMENT:** NONE

**CORRESPONDENCE/EMAIL:** ATTACHED

**LEGAL ISSUES:** NONE

**APPROVE MINUTES:**

AUGUST 11, 2015: REGULAR MEETING MINUTES

RICK MOVED TO APPROVE THE MINUTES FROM AUGUST 11, 2015. PAUL: 2<sup>ND</sup>.

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

**TREASURERS REPORT:** ATTACHED. PAUL REVIEWED THE FINANCIALS FOR AUGUST 2015.

**CHIEFS REPORT:** ALL CHIEF AGENDA ITEMS ARE ATTACHED - REVIEWED BY CHIEF LEVY.

CHIEF LEVY STATED THAT WE ONLY AT 60% OF HIS ADJUST ZERO-DEFICIT BUDGET AND AT 67% OF THE YEAR.

DISCUSSION AGENDA 09172015-01: SMALL MEMORIAL AT STN 1 & 6 FOR GEORGE GIGGEY AND ROBERT (BOB) WALSH.

JIM REQUESTED THAT TIMBERLINE ADD GIL GULLENBOURG, BOARD MEMBER OF HIGH COUNTRY FIRE.

INFORMATIONAL AGENDA 09172015-01: GENERAL BUSINESS/CHIEFS REPORT

REGARDING SOCIAL MEDIA: FACEBOOK WILL BE USED IN A MUCH MORE ROBUST WAY. WE WILL STRIVE FOR AT LEAST ONE POSTING PER WEEK.

CHIEF LEVY ASKED JIM IF THERE IS AN AIR LIGHT TRAILER UPDATE: JIM, THE PROCUREMENT PROCESS HAS BEEN SLOWED.

\$3500 MATCH, MIGHT BE DELAYED UNTIL 2016. CHIEF LEVY HAS OFFERED TO HELP FACILITATE A SOLUTION FOR THE GRANT.

TENDER 52 IS A LARGE VEHICLE, BUT NOT A GREAT VEHICLE FOR OUR RESPONSE MODEL. USED 21 TIMES SINCE THE MERGE, 8 TIMES THIS YEAR. LIEUTENANTS HAVE GIVEN THEIR FEEDBACK TO THE CHIEF REGARDING THE APPARATUS, OVERWHELMING SUPPORT FOR SMALLER VEHICLES. WOULD LIKE THE BOARD'S PERMISSION TO PUT T52 UP FOR SALE FOR \$275,000. BOARD AGREED TO ALLOW CHIEF LEVY TO PUT THE TENDER UP FOR SALE.

**OLD BUSINESS:**

STATION 1 PROJECT: NEW BID FROM COMPLETE CONSTRUCTION. REVIEW AT THE WORKSESSION ON JULY 29<sup>TH</sup>.

STATION 8 PROJECT: NEW BID FROM COMPLETE CONSTRUCTION. REVIEW AT THE WORKSESSION ON JULY 29<sup>TH</sup>.

**NEW BUSINESS:**

GILPIN COUNTY GRANT SUPPORT LETTER: HEATHER FROM THE WEEKLY REGISTER CALL EXPLAINED THE BILL PROCESS AND WHY THE COUNTY WOULD LIKE TO ASK THE VOTERS REPEAL SENATE BILL 152. TIMBERLINE WILL REVISIT IN NOVEMBER AFTER THE ELECTION.

INCLUSION OPEN SEASON: ONE OPEN SEASON PER YEAR – PROCESSED IN MARCH. REVISIT DISCUSSION IN OCTOBER.

**BOARD MEMBER UPDATES:**

PAUL HAS WORKED ON A SPREADSHEET FOR FORCASTING TRUCK MAINTENANCE/SERVICES/REQUIRED TESTING

RICK WENZEL: NONE

JIM: ATTENDED THE DORY LAKES HOA MEETING, LEPC MEETING, ATTENDED COMMISSIONERS MEETING, ATTENDED THE PRE-DISASTER PLANNING KICKOFF MEETING, JIM DISCUSSED THE CURRENT COUNTY SURVEY AND HIGH COUNTRY AUXILIARY MEETING – CHILI DINNER IS SCHEDULED FOR THE FIRST SATURDAY IN MARCH 2016 (THEIR SEMI-ANNUAL MAILING IN NOVEMBER)

CHIP: SDA MEETING NEXT WEEK, FEMA TRAINING, BOARD MAP PROJECT BY THE END OF SEPTEMBER (POINTS OF CONTACT FOR EACH BOARD MEMBER), OUR CURRENT RESPONSE AND ARRIVAL TIMES HAVE BEEN DECREASING DRASTICALLY.

**PUBLIC COMMENT:** NONE

**EXECUTIVE SESSION:** NONE

**ADDITIONAL COMMENTS:**

RICK: WHEN WILL WE REVIEW THE PERSONNEL MANUAL? CHIEF AND RICK WILL BEGIN WORKING ON THE DOCUMENT

CHIP: 4<sup>TH</sup> QUARTER CHIEFS EVALUATION IN OCTOBER – CHIEF WOULD LIKE TO GET INPUT FROM THE FIREFIGHTERS

2016 ELECTION YEAR – JENNIFER WILL CONTACT MICKI WADHAMS TO SECURE HER AS THE DEO FOR 2016

DEPLOYMENT UPDATE: HAVE NOT BEEN ABLE TO FULLY STAFF A TRUCK

**NEXT MEETINGS:**

WORKSHOP: CHANGE TO SEPTEMBER 28, 2015 @ 12PM – STATION #3

REGULAR MEETING: OCTOBER 12, 2015 @ 7PM – STATION #3

**MEETING ADJOURNED:** 9:37PM

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, OCTOBER 12, 2015

**SECRETARY:** \_\_\_\_\_

**DATE:** \_\_\_\_\_