



Timberline Fire Protection District – Regular Meeting Minutes
April 13, 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	RIK HENRIKSON	X
MEMBER AT LARGE	CHIP SMITH	X – PHONE IN
SECRETARY	PAUL ONDR	X
	OTHERS PRESENT	
CHIEF	CHRIS SCHIMANSKEY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE
PRESENTATIONS: NONE
PUBLIC COMMENT: NONE
CORRESPONDENCE/EMAIL: NONE
LEGAL ISSUES: NONE

APPROVE MINUTES:
MARCH 16, 2015: REGULAR MEETING

RIK MOVED TO APPROVE THE MINUTES FROM MARCH 16, 2015. PAUL: 2ND.
CHIP: YES, PAUL: YES, RIK HENRIKSON: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

TREASURERS REPORT: ATTACHED. PAUL REVIEWED THE FINANCIALS FOR MARCH 2015.

CHIEFS REPORT: ATTACHED. REVIEWED BY CHIEF SCHIMANSKEY.

CHIEF REVIEWED BIDS FOR WINDOWS AT STATION 7:

PAUL MOVED TO APPROVE CHIEF SCHIMANSKEYS RECOMMENDATION FOR PHASE 3 (WINDOWS) FOR STATION 6 & 7. RIK: 2ND.
CHIP: YES, PAUL: YES, RIK HENRIKSON: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

RIK WENZEL STATED THAT A BID CAME IN FOR STATION 1, WILL SEND TO JENNIFER FOR THE FILES.

CHIEF SCHIMANSKEY WOULD LIKE TO STRONGLY RECOMMEND THAT THE BOARD APPOINT CAPT LEVY AS THE INTERIM CHIEF. CHIEF SCHIMANSKEY IS EXCITED TO HAVE HIM HERE, HE IS A WONDERFUL RESOURCE.

JIM STATED THAT THE JOINT AGENCY NCR GRANT WAS SUBMITTED (BLACK HAWK, CENTRAL CITY AND TIMBERLINE FIRE).

OLD BUSINESS:
POLICY FOR MEALS: HOLD TO MAY

UPDATE ON STAFFING PLAN:

PAUL MOVED TO APPOINT CAPT LEVY AS INTERIM CHIEF. RICK 2ND.
CAPTAIN LEVY STATED THIS WOULD BE AN HONOR. TRAINING WILL NOT CHANGE, WILL MOVE FORWARD WITH THE TRAINING THAT WE HAVE SCHEDULED. THERE WOULD BE A BIT OF RESTRUCTURING. CHIEF SCHIMANSKEY WILL STAY ON TO PROVIDE A FIRM FOUNDATION ON FUTURE GROWTH.

PAUL: AMENDED MOTION TO APPOINT CAPT. LEVY TO CHIEF. RIK: AMENDED 2ND.
CHIP: YES, PAUL: YES, RIK HENRIKSON: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

THE BOARD WILL SEND OUT AN UPDATE TO THE MEMBERSHIP ANNOUNCING THE CHANGE AND ALSO TO NEIGHBORING DEPARTMENTS. RICK WENZEL WILL HANDLE WRITING THE PRESS RELEASE. CHIEF SCHIMANSKEY WILL BECOME ASSISTANT CHIEF OF OPERATIONS (C52). CHIEF SCHIMANSKEY THANKED THE DEPARTMENT. RICK THANKED CHIEF SCHIMANSKEY FOR HIS 38 YEARS OF SERVICE: AS A CHIEF, A VOLUNTEER AND A PRIOR BOARD MEMBER.

ROLLINSVILLE STATION: A FEW LOTS FOR SALE IN THE ROLLINSVILLE AREA – RIK AND PAUL WILL LOOK INTO THE AREA.

LONG RANGE PLANNING: DON TAYLOR WILL HAVE A PLAN TO THE BOARD IN THE NEXT WEEK OR TWO.

STATION 1 BUILDING PROJECT: CHIP WOULD LIKE TO GET ARCHITECTURAL DRAWINGS AND ENGINEERED PLANS, SO THAT WE CAN MUCH MORE ACCURATE BIDS – COSTS WILL BE APPROXIMATELY \$600 FOR STAMPED PLANS. RICK STATED THAT THE RFP HAS ALREADY BEEN SUBMITTED TO THE LOCAL NEWSPAPERS. RICK HAS RECEIVED ONE BID FOR STATION 1.

STATION 8 WATER, SEPTIC, BATHROOM PROJECT: TWO INDIVIDUALS ARE WORKING ON BIDS, NO BIDS HAVE BEEN SUBMITTED AS OF YET.

BUNKER GEAR: ORDERED, REVIEWED IN CHIEFS REPORT.

AIR TRAILER IGA: REVIEWED BY LEGAL COUNSEL. ALSO REVIEWED BY CENTRAL CITY LEGAL.

PAUL MOVED TO APPROVE THE IGA FOR THE AIR TRAILER. RIK 2ND.

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

WILDLAND DEPLOYMENTS: CHIEF LEVY REVIEWED HIS PLAN FOR DEPLOYMENTS. WILL GET ONE OF THE TENDERS INTO ROSS FOR DEPLOYMENTS.

FIRE CODE: JIM WILL REVIEW THE COUNTY CHANGE OF DIRECTION TO THE 2015 CODES WITH CHIEF LEVY.

NEW BUSINESS:

UPDATED MEETING SCHEDULE

PAUL MOVED TO ADOPT THE UPDATED MEETING SCHEDULE. CHIP 2ND.

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

COMMAND VEHICLE IGA: DRAFT IGA REVIEWED.

EXECUTIVE SESSION: NONE

PUBLIC COMMENT: NONE

NEXT MEETINGS:

REGULAR MEETING: MAY 19, 2015 @ 7PM – STATION #3

MEETING ADJOURNED: 8:33PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MAY 19, 2015

SECRETARY: _____

DATE: _____