



Timberline Fire Protection District – Special Meeting Minutes
December 01, 2015 @ 7PM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:07PM

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

PUBLIC COMMENT: NONE

NEW BUSINESS:

REVIEW OF POSSIBLE USED VEHICLE PURCHASES FROM TOWN OF DILLON – 2005 CHEVY 2500 TRUCK & 2009 FORD EXPLORER (INCLUDES LIGHTS) FOR \$22,000 TOTAL (\$15K CHEVY, \$7K FORD) – SPECS FOR EACH VEHICLE ARE ATTACHED. CHIEF LEVY EXPLAINED THE OPPORTUNITY PRESENTED WITH THESE VEHICLES – SEE ATTACHED EMAIL. DISCUSSION OF POSSIBLE VEHICLE LOCATION ASSIGNMENTS, TRUCK STYLES (2-DOOR VS. 4-DOOR) AND RELIABILITY OF THESE TYPES OF VEHICLES.

PAUL MOVED TO APPROVE PURCHASING THE FORD EXPLORER FOR \$7,000. RICK: 2ND,
CHIP: YES, RIK: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

PAUL MOVED FOR THE CHIEF TO BUY A NEW 2015 OR 2016 DODGE 4 DOOR 2500 OR 3500 TRUCK UP TO \$50,000. RICK 2ND.
LIGHTS SIRENS, ETC WOULD BE ADDITIONAL. DISCUSSION OF WHICH FUND TO PULL FROM (GENERAL OR CAPITAL).
CHIP: YES, RIK: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

NEXT MEETINGS:

REGULAR MEETING: DECEMBER 10, 2015 @ 5PM – STATION #3

MEETING ADJOURNED: 8:05PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, DECEMBER 10, 2015

SECRETARY: _____

DATE: _____