



Timberline Fire Protection District – Regular Meeting Minutes
August 11, 2015 @ 7PM - Station #8, 4611 Smith Hill Road, Golden CO 80403

MEETING CALLED TO ORDER: 7:20PM

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	X
	OTHERS PRESENT	
CHIEF	GLENN LEVY	X
MINUTE TAKER	JENNIFER HINDERMAN	

CHANGES TO AGENDA: NONE

PRESENTATIONS:

CHIEF LEVY GAVE A BRIEF HISTORY OF THE FIRE HELMET AND PRESENTED HELMETS TO THE FOLLOWING FIREFIGHTERS AND LIEUTENANTS:

FIREFIGHTERS:

TREVOR BROWN
MARK FOREMAN
CHRIS SAMUELSON
DAVE THOMPSON

LIEUTENANTS:

LT. ROB SAVOYE
LT. ERIC DOUGLAS
LT. ROSS PALMER

PUBLIC COMMENT: NONE

CORRESPONDENCE/EMAIL:

RIK: CORA REQUEST FOR ELECTRONIC PURCHASE ORDER RECORDS. AT THIS TIME, NO ELECTRONIC PURCHASE ORDER RECORDS ARE AVAILABLE (ALL PAPER DOCUMENTS ON FILE). RIK RESPONDED TO REQUEST WITH OUR AVAILABLE RECORD TYPE, CORA REQUEST WAS REMOVED BY REQUESTOR.

LEGAL ISSUES: NONE

APPROVE MINUTES:

JULY 14, 2015: REGULAR MEETING MINUTES

RIK MOVED TO APPROVE THE MINUTES FROM JULY 14, 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 JULY 2015.

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

CONSENT AGENDA 08112015-01: HIGH COUNTRY AUXILIARY DONATION

CONSENT AGENDA 08112015-02: EQUIPMENT PURCHASES

CONSENT AGENDA 08112015-03: ZERO DEFICIT BUDGET UPDATE

DISCUSSION AGENDA 08112015-01: PEAK TO PEAK FIRE CONSORTIUM –

CHIEF LEVY ASKED FOR PERMISSION FROM THE BOARD TO PERSUE WORKING ON THE CONSORTIUM. THE BOARD CONSENSUS WAS TO SUPPORT CHIEF LEVY MOVING FORWARD WITH THE CONSORTIUM.

DISCUSSION AGENDA 08112015-02: STATION 1 –

CHIEF LEVY SPOKE ABOUT MR. GEORGE GIGGEY AND HIS WONDERFUL CONTRIBUTIONS TO THE HIGH COUNTRY FIRE DISTRICT AND WILL BE ATTENDING HIS MEMORIAL SERVICE LATER THIS WEEK.

INFORMATIONAL AGENDA 08112015-01: GENERAL BUSINESS/CHIEFS REPORT

OLD BUSINESS:

LONG RANGE PLANNING:

PAUL: CHIEF HAS BEEN LOOKING FOR LOCATIONS FOR STATION #9, THE BOARD SUPPORTS HIM TO CONTINUE THE SEARCH FOR OPTIONS

STATION 1 PROJECT: STILL WAITING ON CONTRACTOR BIDS.

STATION 8 PROJECT: ALSO STILL WAITING FOR ADDITIONAL BIDS.

IGA FOR COMMAND VEHICLE (ATTACHED)

CHIEF ALSO REVIEWED THE MOU AND FOUND NO ISSUES. VEHICLE WILL LIKELY BE STAGED AT STATION #9.

RICK MOVED TO APPROVE THE IGA FOR THE COUNTY COMMAND VEHICLE. CHIP: 2ND.

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

BOARD MEMBER UPDATES:

RICK: CONTACTED THE HOA PRESIDENT AND INVITED HIM TO THE BOARD MEETING

JIM: WILL ATTEND THE DORY LAKES HOA MEETING, HAS ATTENDED TWO COMMISSIONERS MEETINGS, THE MONTHLY LEPC MEETING AND THE AUX MEETING.

PAUL: HAS BEEN REVIEWING THE FINANCIALS WITH JENNIFER ON A REGULAR BASIS. ALSO ADDED THE OPEN HOUSE TO THE FACEBOOK PAGE TO INCREASE LOCAL EXPOSURE.

CHIP: WORKING WITH ONE OF OUR VOLUNTEERS TO CREATE A “BOARD” DISTRICT MAP TO DEFINE THE REGIONS FOR EACH BOARD MEMBER. DISCUSSED WITH JENNIFER A MASS MAILING TO THE DISTRICT HOMEOWNERS. JOINED THE MAGNOLIA/TWIN SISTERS HOMEOWNERS FACEBOOK PAGE. REVIEWED THE JUNE REPORTS FOR OUR CURRENT RESPONSE TIMES: RESPONSE TIMES HAVE DROPPED. WOULD LIKE TO GET A “CUSTOMER SERVICE” SURVEY FOR THE DISTRICT HOMEOWNERS.

RIK: ROLLINSVILLE HOMEOWNERS ASSOCIATION MEETING AT THE END OF AUGUST.

NEW BUSINESS: NONE

PUBLIC COMMENT: NONE

EXECUTIVE SESSION: CHIEF 2016 SALARY

PAUL MOVED THAT THE BOARD ENTER INTO A BRIEF EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(E), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS – THE FIRE CHIEFS CONTRACT FOR 2016. RICK: 2ND.

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

ENTERED EXECUTIVE SESSION AT: 8:05PM

RESUME REGULAR SESSION AT: 8:17PM

JIM: THE BOARD REVIEWED THE CHIEFS CONTRACT FOR 2016 IN EXECUTIVE SESSION.

CHIEF LEVY: EMT WILL BEGIN SOON. WE NEED TO GET OUR BUDGET READY FOR THE CLASSES.

ADDITIONAL COMMENTS: TENTATIVE WORK SESSION ON SEPT 29 AT 9:00AM

NEXT MEETINGS:

REGULAR MEETING: SEPTEMBER 17, 2015 @ 7PM – STATION #3 – (INCLUDES PENSION BOARD MEETING)

MEETING ADJOURNED: 8:30PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 17, 2015

SECRETARY: _____

DATE: _____