



Timberline Fire Protection District – Regular Meeting Minutes
December 10, 2015 @ 5PM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 5:01PM

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	X

CHANGES TO AGENDA: NONE

PRESENTATIONS: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE/EMAIL: LETTER FROM CAMPS – CHIEF CONTACTED THE PROPERTY OWNERS THAT SUBMITTED THE LETTER AND ADVISED THAT WE CAN CUT THE GATE IF NECESSARY TO GAIN ACCESS.

ADJOURN TO PENSION BOARD OF TRUSTEES MEETING: 5:04PM
RESUME REGULAR MEETING: 5:11PM

LEGAL ISSUES: NONE

APPROVE MINUTES:

NOVEMBER 17, 2015: REGULAR MEETING MINUTES

PAUL MOVED TO APPROVE THE MINUTES FROM NOVEMBER 17, 2015. RIK: 2ND.
CHIP: YES, RIK: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

DECEMBER 01, 2015: SPECIAL MEETING MINUTES

PAUL MOVED TO APPROVE THE MINUTES FROM DECEMBER 01, 2015. RIK: 2ND.
CHIP: YES, RIK: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

ADJOURN REGULAR MEETING FOR 2016 BUDGET HEARING: 5:12PM
NO PUBLIC COMMENT RECEIVED – HEARING CLOSED.
RESUME REGULAR MEETING: 5:12PM

TREASURERS REPORT:

CHIP MOVED TO ADOPT THE 2016 BUDGET, AS PRESENTED. 2ND: PAUL
CHIP: YES, RIK: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

PAUL MOVED TO APPROPRIATE SUMS OF MONEY FOR 2016, AS PRESENTED. 2ND: RIK
CHIP: YES, RIK: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

PAUL MOVED TO SET THE 2016 MIL LEVY, AS PRESENTED. 2ND: RIK
CHIP: YES, RIK: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

PAUL REVIEWED THE NOVEMBER 2015 FINANCIALS, ATTACHED.

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

OTHER BUSINESS/INFORMATIONAL: 12-10-2015-01: [GENERAL CHIEF UPDATE](#)

RESPONSE TIMES HAVE DECREASED DRAMATICALLY AND NUMBER OF RESPONDERS HAS INCREASED.

UPDATE ON TRUCKS: HUSKY SIGNS DONATED THE SIGNS FOR THE NEW 2015 TRUCK. THE EXPLORER HAS BEEN PURCHASED AND LOGOS CHANGED. ASKED THE BOARD TO HAVE THE UPDATES FOR THE TRUCKS (DECALS, LIGHTS, TIRES, ETC.) TO BE SPENT OUT OF THE 2015 CAPITAL BUDGET.

PAUL MOVED TO SPEND UP TO \$5000 FOR THE DECALS, LIGHTING, TIRES, ETC. FOR THE NEW TRUCKS FROM THE CAPITAL FUND TO MAKE THE TRUCKS RESPONSE READY. 2ND: RIK

NOTE: THESE ARE NOT ADDITIONAL FUNDS TO SPEND, THE ORIGINAL MOTION FOR THE TRUCK PURCHASE WAS \$50K, ONLY \$43,700 WAS SPENT.

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

OLD BUSINESS:

INCLUSION OPEN SEASON: MOVE FORWARD WITH REGULAR OPEN SEASON IN FEBRUARY (NO FEE INCLUSIONS). SCHEDULE HAS BEEN PREPARED. CHIEF LEVY WILL MEET WITH THE COUNTY ASSESSOR NEXT WEEK. OPEN SEASON RUNS: FEBRUARY 1 – 28, 2016

SALE OF TENDER 52: NO CHANGES

NEW BUSINESS:

2016 BOARD MEETING SCHEDULE:

PAUL MOVED TO ADOPT THE SCHEDULE, AS PRESENTED FOR 2016. CHIP: 2ND.

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

CHIEF'S CONTRACT:

CHIP MOVED TO APPROVE THE CHIEFS CONTRACT FOR 2016, AS PRESENTED. 2ND: RIK

ADD "BENEFITS, SEC D. "ANNUAL CARRYOVER NO MORE THAN 320 HOURS."

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

ROLLINSVILLE CONTRACT: CHIEF LEVY MET WITH BILL, WILL GET IT UPDATED AS SOON AS POSSIBLE BUT NO ISSUE WITH NOT HAVING IS SIGNED QUITE YET.

BOARD MEMBER UPDATES:

JIM: COMMISSIONERS MEETINGS

RICK: NONE

CHIP: MOVING FORWARD

RIK: NONE

PAUL: NONE

PUBLIC COMMENT: NONE

EXECUTIVE SESSION: NONE

ADDITIONAL COMMENTS: NONE

NEXT MEETINGS:

REGULAR MEETING: JANUARY 20, 2016 @ 7PM – STATION #7

MEETING ADJOURNED: 5:42PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JANUARY 20, 2016

SECRETARY: _____

DATE: _____