



Timberline Fire Protection District – Regular Meeting Minutes
August 13, 2014 @ 7PM - Station #8, 4611 Smith Hill Road, Golden, CO 80403

MEETING CALLED TO ORDER: 7:13PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	JIM CRAWFORD	X
VICE-CHAIR	RICK WENZEL	X
BOARD MEMBER	RIK HENRIKSON	X
MEMBER AT LARGE	CHIP SMITH	X
SECRETARY	PAUL ONDR	X
	OTHERS PRESENT	
CHIEF	CHRIS JENNINGS	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

PUBLIC COMMENT: LINDA ISENHEART: THANK YOU FOR ALL THAT YOU ARE DOING.

CORRESPONDENCE/EMAIL: NONE

APPROVE MINUTES:

JULY 14, 2014: REGULAR MEETING:

RICK WENZEL MOVED TO APPROVE THE MINUTES FROM JULY 14, 2014. RIK HENRIKSON: 2ND.

ADD NONE TO "CHANGES TO AGENDA".

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

AUGUST 4, 2014: WORKSHOP

PAUL MOVED TO APPROVE THE MINUTES FROM AUGUST 4, 2014. RICK WENZEL: 2ND.

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

TREASURERS REPORT: REVIEW OF THE JULY 2014 FINANCIALS BY RIK HENRIKSON – ATTACHED.

CHIP REQUESTED RECEIPTS FOR THE MISSING BANK OF AMERICA TRANSACTIONS.

AED'S WILL BE MOVED INTO CONTRACT WITH PHYSIOCONTROL

CHIEFS REPORT: ATTACHED

APPARATUS ISSUES: AS NOTED IN THE CHIEFS REPORT. \$60,000 HAS ALREADY BEEN BUDGETED IN 2014 FOR AN UPDATED TRUCK.

CHIP: ADDITIONAL COSTS TO UPDATE A NEW TRUCK? GRAPHICS \$400, WIRING, TIRES, NO TOPPER COSTS OR EXTRA GRAPHICS, SHOULD NOT BE MORE THAN \$7500 TOTAL. POSSIBLY ADD A SMALLER SKID UNIT THAT CAN CARRY 200-300 GALLONS.

PAUL MOVED TO AUTHORIZE THE CHIEF TO TRADE IN RESCUE 7 FOR AT LEAST \$25,000. CHIP: 2ND.

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

PAUL MOVED AUTORIZE THE CHIEF TO PURCAHSE A NEW RAM 2500 OR 3500 (PREFERRED), NOT TO EXCEED \$46,000. RICK WENZEL: 2ND.
PAUL WITHDREW ORIGINAL MOTION.

PAUL MOVED TO AUTHORIZE CHIEF JENNINGS TO PURCHASE A VEHICLE THAT FITS THE DEPARTMENT NEEDS NOT TO EXCEED \$47,000 AFTER A SUCCESSFUL TRADE IN AS NOTED ABOVE.

RICK WENZEL: 2ND.

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

OLD BUSINESS:

SCHEDULE LONG RANGE PLANNING MEETING: TBD IN SEPTEMBER

STATION 3 INSURANCE CLAIM UPDATE: NO UPDATE

CONTRACT/PROCUREMENT POLICY: NO UPDATE

NEW BUSINESS:

FPPA EMPLOYER RESOLUTION: CONTRIBUTION ELECTION

RICK WENZEL MOVED TO ADOPT THE FPPA RESOLUTION, AS PRESENTED. CHIP: 2ND.

CHIP: YES, PAUL: NO, RIK HENRIKSON: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

ADOPTION OF FPPA 457: DEFERRED TRUST AGREEMENT FOR EMPLOYEES:

RIK HENRIKSON MOVED TO ENROLL TIMBERLINE IN THE 457 PROGRAM, AS PRESENTED. PAUL: 2ND.

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

PUBLIC COMMENT: NONE

EXECUTIVE SESSION: NONE

MEETING ADJOURNED: 8:37PM

NEXT MEETINGS:

REGULAR MEETING: SEPTEMBER 17, 2014, 2014 @ 7PM – STATION #3

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 17, 2014

SECRETARY: _____ **DATE:** _____