



Timberline Fire Protection District –Regular Meeting
February 16, 2021 @ 6:00PM @ via GoToMeeting
login information available on www.timberlinefire.com

CALLED TO ORDER: 6:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHIP SMITH	X
MEMBER AT LARGE	JEFF FISHER	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

CORRESPONDENCE: NONE

APPROVE MINUTES:

JANUARY 12, 2021 – REGULAR MEETING

JANUARY 26, 2021 - WORKSHOP

JOHN MOVED TO APPROVE THE MINUTES FOR JANUARY 12, 2021. JEFF: 2ND

WHITNEY MOVED TO APPROVE THE MINUTES FOR JANUARY 26, 2021. JOHN: 2ND

MOTIONS PASSED

TREASURERS REPORT

JANUARY 2021: UNAUDITED FINANCIALS

NEW BUSINESS: NONE

OLD BUSINESS:

CONTINUANCE OF DISASTER DECLARATION: CHIEF RECOMMENDED THAT THE BOARD CONTINUE.

BOARD AGREED TO CONTINUE

CHIEF JOB DESCRIPTION

WHITNEY MOVED TO APPROVE THE CHIEFS JOB DESCRIPTION. CHIP: 2ND

MOTION PASSED

CHIEF CONTRACT – WITH ATTACHED PROPOSAL

CHIP MOVED TO APPROVE THE CHIEF’S CONTRACT. JEFF: 2ND

MOTION PASSED

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

PUBLIC COMMENT: NONE

ADJOURN: 6:15PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MARCH 9, 2021