



**Timberline Fire Protection District –Regular Meeting**  
March 9, 2021 @ 6:00PM @ 14908 Highway 119 and via GoToMeeting  
login information available on [www.timberlinefire.com](http://www.timberlinefire.com)

**CALLED TO ORDER: 6:00PM**

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

**CHANGES TO AGENDA: NONE**

**CORRESPONDENCE: NONE**

**APPROVE MINUTES:**

MARCH 9, 2021 – REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FOR MARCH 9, 2021. JEFF: 2<sup>ND</sup>

**MOTION PASSED**

**PUBLIC COMMENT: NONE**

**TREASURERS REPORT**

MARCH 2021: UNAUDITED FINANCIALS

**NEW BUSINESS:**

SMITH HILL STATION – SEE ATTACHMENT WITH CHIEFS REPORT

THE BOARD RECOMMENDED THAT CHIEF MOVE FORWARD WITH LEGAL REVIEW FIRST.

**OLD BUSINESS:**

[CONTINUANCE OF DISASTER DECLARATION](#): CHIEF RECOMMENDED THAT THE BOARD CONTINUE.

**BOARD AGREED TO CONTINUE**

**CHIEFS REPORT:** INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

**PENSION BOARD OF TRUSTEES WORKSHOP:**

ENTER INTO PENSION BOARD OF TRUSTEES WORKSHOP @ 6:28PM

REVIEW OF BY-LAWS. JENNIFER WILL CONTACT FPPA FOR CLARIFICATION ON A FEW ITEMS. DRAFT BYLAWS WILL BE PRESENTED AT THE JUNE 2021 MEETING.

END PENSION BOARD OF TRUSTEES WORKSHOP @ 7:18PM

**PUBLIC COMMENT: NONE**

**RESUME AND ADJOURN: 7:18PM**

**RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MAY 11, 2021**