



Timberline Fire Protection District – Regular Meeting
January 09, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE-CHAIR	CHRIS SAMUELSON	X
TREASURER	CAROL TUCKER	X
MEMBER AT LARGE	RIK HENRIKSON	X
MEMBER AT LARGE	DALE STERNLICHT	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

APPROVE MINUTES:

DECEMBER 12, 2017: REGULAR MEETING

CAROL MOVED TO APPROVE THE MINUTES FROM DECEMBER 12, 2017. CHRIS: 2ND.
DALE: YES, CAROL: YES, CHRIS: YES, RIK: YES, CHIP: YES – **MOTION PASSED**

TREASURERS REPORT: CHIEF REVIEWED THE UNAUDITED DECEMBER 2017 FINANCIALS

JENNIFER FOUND A MINOR ISSUE WITH THE 2018 ADOPTED BUDGET, AN AMENDED BUDGET WILL NEED TO BE ADOPTED.

NEW BUSINESS:

GOLDEN GATE FIRE, AUTOMATIC AND MUTUAL AID AGREEMENT

CHIEF ONDR ASKED THE BOARD WHO THEY WOULD LIKE TO SIGN MUTUAL AID AGREEMENTS? SHOULD THE CHIEF SIGN OR THE BOARD?

CHRIS SAMUELSON WOULD LIKE THE BOARD TO SIGN THEM, SINCE APPARATUS WILL BE GOING OUT OF THE DISTRICT. THE CONSENSUS OF THE BOARD AGREED THAT THE CHIEF AND THE BOARD PRESIDENT SHOULD MOVE FORWARD WITH SIGNING ANY MUTUAL AID OR AUTO-AID AGREEMENTS.

CHIP MOVED TO APPROVE THE GOLDEN GATE AGREEMENT. CHRIS: 2ND.
DALE: YES, RIK: YES, CAROL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION CALLING FOR THE 2018 REGULAR DISTRICT ELECTION AND APPOINTING A DEO

CHIP RESOLVED TO HOLD THE 2018 REGULAR ELECTION AND APPOINT MICKI MILLS AS THE DISTRICT DEO. CHRIS: 2ND.
CORRECTION OF THE NAME OF MS. TUCKER TO CAROL, JENNIFER WILL FIX THE RESOLUTION BEFORE SIGNING.
DALE: YES, RIK: YES, CAROL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

DISCUSSION: PROFESSIONAL COURTESY WITH REGARDS TO MID AND LONG-RANGE PROJECT INFORMATION CONCERNING AGENDA ITEMS:

CHRIS SAMUELSON REQUESTED MORE TIME TO REVIEW INFORMATION BEFORE MAKING DECISIONS FOR LARGER PROJECTS. HAD ISSUES WITH THE PENSION CLOSURE A FEW YEARS BACK AND FELT UNCOMFORTABLE RECEIVING A STIPEND AS A BOARD MEMBER. CHIEF ONDR SPOKE TO THE SPENDING FROM 2012 THRU CURRENT REGARDING THE RECRUITMENT AND RETENTION COMMITTEE/FUNDING, WHICH HAS INCREASED TREMENDOUSLY. 2018'S BUDGET HAS \$27,254.

CAROL STATED THAT A COMPENSATED BOARD INCREASES ACCOUNTABILITY; BOARD MEMBERS WILL NEED TO COME TO MEETINGS PREPARED SINCE IT COMMITS THEM TO A SERIOUS OBLIGATION.

DALE STATED THAT BOARD MEMBERS DON'T NEED TO KEEP THOSE FUNDS, THEY CAN ALWAYS GIVE IT TO THEIR COMMUNITY.

CHIP: WILL TRY TO COMMUNICATE WITH THE BOARD MORE OFTEN BUT ALSO ENCOURAGED THE BOARD MEMBERS TO SPEND TIME AT HEADQUARTERS. TRAINING OPPORTUNITIES ARE PLENTIFUL, THIS IS A GREAT INCENTIVE AND MORE FIREFIGHTERS SHOULD TAKE ADVANTAGE OF THAT. THERE HAVE ALSO BEEN MORE COMMUNITY EVENTS.

CHIEFS REPORT:

INFORMATIONAL/MONTHLY REPORT – SEE ATTACHED.

DONATION: CHARLES SMITH IS DONATING AN ANTIQUE FIRE TRUCK TO THE DISTRICT

FIREFIGHTER 1 ACADEMY: 18 ENROLLED IN THE ACADEMY, THOSE FOLKS WILL NEED NEWER BUNKER GEAR. WE MAY NEED TO PURCHASE MORE THAN ORIGINALLY EXPECTED.

ALAN GREENE GRANT SUBMITTED REQUESTING 40 SETS OF WILDLAND GEAR. THE AUXILIARY WILL MATCH THE RECEIVED GRANT FUNDS UP TO \$4,000.

PUBLIC COMMENT: NONE

ANNOUNCEMENTS: NONE

ADJOURN: 8:08PM

NEXT MEETING: FEBRUARY 21, 2018 @ 7:00PM: 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, FEBRUARY 21, 2017