



Timberline Fire Protection District – Regular Meeting
February 21, 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	ABSENT
MEMBER AT LARGE	DALE STERNLICHT	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	ABSENT
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

APPROVE MINUTES:

JANUARY 09, 2018: REGULAR MEETING

DALE MOVED TO APPROVE THE MINUTES FROM JANUARY 09, 2018. CAROL: 2ND.

DALE: YES, CAROL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: BRANDY HALE FROM THE MOUNTAIN-EAR WAS IN ATTENDANCE. CHRIS SAMUELSON WILL BE MISSING THE MARCH AND APRIL BOARD MEETINGS DUE TO THE FIRE 1 CLASS.

TREASURERS REPORT: JENNIFER REVIEWED THE JANUARY DRAFT FINANCIALS

NEW BUSINESS:

NONE

OLD BUSINESS:

AFG GRANT – SEE ATTACHED.

45 SETS OF BUNKER GEAR PLUS HEALTH AND WELLNESS PHYSICALS AND IMMUNIZATIONS FOR MEMBERS (INCLUDING EXISTING MEMBERS IF THEY HAVE INTEREST). POTENTIAL MATCH OF UP TO \$10,000. UNTIL NOTIFICATION OF THE GRANT AWARD, DOT PHYSICALS WILL BE MADE AVAILABLE TO ALL NEW MEMBERS. CHRIS: WHAT IS THE PLAN IF WE DO NOT OBTAIN THE BUNKER GEAR – CHIEF: 10 SETS HAVE BEEN ORDERED THIS WEEK, 3 MORE ORDERED SHORTLY (\$30K BUDGETED THIS YEAR). CHIP: THANKED THE GILPIN AMBULANCE AUTHORITY FOR THE DONATED 20 SETS OF GEAR. CAROL SUGGESTED THAT WE CONTACT THE AUXILIARY IF THE GRANT IS NOT AWARDED. 3-6 MONTH WAIT TIME TO HEAR IF GRANT IS AWARDED.

CHIEFS REPORT:

[INFORMATIONAL/MONTHLY REPORT – SEE ATTACHED.](#)

INCIDENT AT THE ACADEMY – STUDENT WAS TRANSPORTED. FIREFIGHTER IS DOING WELL. PHYSICALS ARE NOW IN PLACE FOR THE DISTRICT IN AN EFFORT TO PROTECT OUR VOLUNTEERS. CHIEF ONDR REVIEWED THE CURRENT GALLAGHER ISSUES, PENDING LEGISLATION AND ELECTION OPTIONS. REVIEW AGAIN IN APRIL 2018.

ANNOUNCEMENTS: MARCH 3RD, AUXILIARY CHILI DINNER @ 5PM – 7:30PM, SILENT AUCTION TALLY AT 7PM, GILPIN REC CENTER.

ADJOURN: 7:50PM

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

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, FEBRUARY 21, 2017