



Timberline Fire Protection District – Regular Meeting
April 10, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:15PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE-CHAIR	CHRIS SAMUELSON	ABSENT
TREASURER	CAROL TUCKER	X
MEMBER AT LARGE	RIK HENRIKSON	X
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:

MARCH 13, 2018: REGULAR MEETING

CAROL MOVED TO APPROVE THE MINUTES FROM MARCH 13, 2018. DALE: 2ND.

DALE: YES, RIK: ABSTAIN, CAROL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT: MARCH DRAFT FINANCIALS WERE REVIEWED

NEW BUSINESS:

DIRECTOR ELECTION UPDATE: ELECTION IS SCHEDULED FOR MAY 8, 2018, 7AM TO 7PM. ELECTION JUDGES ARE SECURED. ABSENTEE BALLOTS CAN BE FOUND ON OUR WEBSITE OR THRU JENNIFER. WILL BE SWORN IN AT THE MAY 15TH BOD MEETING.

BOULDER COUNTY COORDINATED ELECTION: ANYTHING FOR NOV 2018? GILPIN?

OLD BUSINESS:

NONE

CHIEFS REPORT:

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

A REGULAR DUTY CHIEF SYSTEM HAS BEEN IMPLEMENTED, EVERY WEEKEND (FRIDAY THRU MONDAY MORNING). CELL PHONE CARRIED AND MONITORED BY DISTRICT STAFF MON-THURS.

EXECUTIVE SESSION: ENTER @7:38PM

CHIP MOVED TO MOVE INTO EXECUTIVE SESSION PER 24-6-402(4)(A). CAROL: 2ND.

JENNIFER HINDERMAN WILL BE PART OF THE SESSION.

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

RESUME REGULAR SESSION @ 7:39

ADJOURN: 7:30PM

NEXT MEETING: MAY 15, 2018 @ 7:00PM: 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MAY 15, 2018