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**Timberline Fire Protection District –** **Workshop**

December 5, 2018 @ 12:00PM - Station #7, 660 Highway 46, Black Hawk CO 80422

**Meeting called to Order:** 12:00PM

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| --- | --- | --- |
| **title** | **Roll Call** | **Present** |
| President | Chip Smith | x |
| Member at Large | Roy Stewart | x |
| Treasurer | Carol Tucker | x |
| Member at Large | Michael Carlson | x |
| Member at Large | Doug Lupo | Absent |
|  | **Others present** |  |
| Chief | Paul Ondr | x |
| Secretary to the Board | Jennifer Hinderman | x |

**New Business:**

2019 Budget

The board reviewed the proposed 2019 General Fund Budget

Discussion of fund balances

Discussion of an edit to the board resolution regarding reserves

**Next Regular meeting:** December 12, 2018 @ 7PM – Station 5, 14908 Highway 119, Black Hawk CO 80422

Respectfully submitted by: Jennifer Hinderman, December 12, 2018