



Timberline Fire Protection District – Regular Meeting
August 14, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:04PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE-CHAIR	CHRIS SAMUELSON	ABSENT, EXCUSED
TREASURER	CAROL TUCKER	X
MEMBER AT LARGE	MICHAEL CARLSON	X
MEMBER AT LARGE	DOUG LUPO	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

PRESENTATION: JASON ADAMS, ADAMS GROUP LLC WITH 2017 AUDIT REPORT

CLEAN AUDIT WAS GIVEN, HIGHEST LEVEL OF AUDITING. LIQUIDITY OF THE DISTRICT IS GOOD, IN A BETTER FINANCIAL POSITION EACH YEAR.

APPROVE MINUTES:

JULY 17, 2018: REGULAR MEETING

CAROL MOVED TO APPROVE THE MINUTES FROM JULY 17, 2018. DOUG: 2ND.

CHANGE TO “LESS” IN LAST SECTION.

DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT: JULY DRAFT FINANCIALS WERE REVIEWED.

NEW BUSINESS: NONE

OLD BUSINESS:

NOVEMBER GALLAGHER ELECTION:

ALL HANDS MEETING HELD LAST WEEK, BOTH QUESTIONS WERE POSED AND DISCUSSED, THE OVERWHELMING FEEL OF THE ROM WAS THAT Q2 WAS EASIER TO READ. SPECIAL MEETING ON SEPT 6TH @ 7PM TO APPROVE BALLOT LANGUAGE. CAROL SAID CHIEF ONDR’S PRESENTATION AT THE ALL HANDS MEETING WAS EXCELLENT AND EASY TO FOLLOW. CHIP: HOW ARE WE GOING TO PAY FOR THE ELECTION? WE DO HAVE FUNDS AVAILABLE AND RESERVES.

CHIEFS REPORT:

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

PUBLIC COMMENT: SCOTT MATHEWS: LANDING ZONE WORKED WELL AT STATION 4.

ANNOUNCEMENTS:

AUG 17-19, GILPIN COUNTY FAIR

SEPT 8, TIMBERFEST 12PM-6PM

ADJOURN: 8:22PM

NEXT MEETINGS: SEPTEMBER 18, 2018 @ 7PM – STATION 5, 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 18, 2018