



Timberline Fire Protection District – Regular Meeting
June 12, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:07PM

| TITLE | ROLL CALL | PRESENT |
|------------------------|-----------------------|---------|
| PRESIDENT | CHIP SMITH | X |
| VICE-CHAIR | CHRIS SAMUELSON | X |
| 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

APPROVE MINUTES:

MAY 15, 2018: REGULAR MEETING

CAROL MOVED TO APPROVE THE MINUTES FROM MAY 15, 2018. CHRIS: 2ND.

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

PUBLIC COMMENT: KEVIN ARMSTRONG, RUNNING FOR GILPIN COUNTY SHERIFF. 35 YEARS WITH WHEAT RIDGE FIRE. CURRENT GILPIN COUNTY EMERGENCY MANAGER

ADJOURN TO PENSION BOARD OF TRUSTEES MEETING @ 7:20PM, RESUME REGULAR SESSION @ 7:26PM

TREASURERS REPORT: MAY DRAFT FINANCIALS WERE REVIEWED. CHRIS SAMUELSON ASKED FOR CLARIFICATION/DETAILS FOR THE SPENDING OF LINE ITEMS 4039, 4042.

NEW BUSINESS:

SUGARLOAF AUTO-AID AGREEMENT. SEE ATTACHED. CHIP ASKED IF THE MEMBERSHIP CAN BE PROVIDED A FLOW CHART FOR ANY AUTO/MUTUAL AID TO CLARIFY WHICH AGENCY WILL RESPOND. CHIEF IS WORKING WITH DISPATCH TO RECORD THE TAC-1 CHANNEL AND RADIO ISSUES BETWEEN AGENCIES.

CHIP MOVED TO APPROVE THE AUTO-AID AGREEMENT WITH SUGARLOAF FIRE. CHRIS: 2ND.

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

CHIEFS REPORT:

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

WILDLAND RESPONSE TRAILER DONATED TO THE DISTRICT BY GILPIN COUNTY WITH 10 SETS OF TOOLS/GEAR.

JEEP LIBERTY UPDATE: CHIEF DiFeo OF GOLDEN GATE IS INTERESTED IN THE VEHICLE. BOARD AGREED THAT \$1000 WAS A FAIR.

UTV2 IS ALMOST READY TO BE IN SERVICE.

OLD BUSINESS: NONE

ADDITIONAL BUSINESS: HIGH COUNTRY AUXILIARY FLEA MARKET DID VERY WELL THIS YEAR!

PUBLIC COMMENT: KEVIN ARMSTRONG, EMERGENCY MANAGER: WOULD LIKE TO CHANGE THE EVACUATION PROTOCOLS (PRE-EVAC & EVAC). SGT. ARMSTRONG WILL WORK ON NOTIFYING THE COMMUNITY OF THE CHANGE. ALSO WORKING WITH HOMEOWNERS ASSOCIATIONS REGARDING EGRESS AND MITIGATION ISSUES.

ADJOURN: 8:25PM

NEXT MEETINGS: WORKSHOP: JUNE 26, 2018 @ STATION 5, 14908 HIGHWAY 119, BLACK HAWK, CO 80422 @ 6:15PM (BOARD DINNER @ 5:30PM: NO BUSINESS WILL BE DISCUSSED)

- REGULAR MEETING: JULY 17, 2018 @ STATION 5, 14908 HIGHWAY 119, BLACK HAWK, CO 80422 @ 7:00PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JULY 17, 2018