



Timberline Fire Protection District – Work Session
July 10, 2018 @ 5:45PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 5:45PM

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

ALSO IN ATTENDANCE:

MICKI MILLS: COLLINS, COCKREL & COLE
TIMBERLINE ASSISTANT CHIEFS
AMY TALLENT, THE TALLENT COMPANY

MS. TALLENT PRESENTED A SUMMARY AND SCOPE OF SERVICES AVAILABLE TO AN ISSUES COMMITTEE. SEE ATTACHED PROPOSAL. ISSUES COMMITTEE IS SEPARATE FROM THE DISTRICT, DISTRICT WILL NOT PROVIDE ANY FUNDING TO THIS COMMITTEE.

MICKI REVIEWED OUR OPTIONS FOR THE PROPOSED BALLOT QUESTION. THE BOARD DISCUSSED ALL OPTIONS REGARDING HOW TO PROCEED IN A CLEAN AND TRANSPARENT MANNER. DISCUSSION (PROS/CONS) OF INDEPENDENT OR COORDINATED ELECTION. REVIEW OF PROPOSED ELECTION COSTS: \$25K-35K FOR A COORDINATED ELECTION, \$35K-40K FOR AN INDEPENDENT ELECTION. THE DISTRICT IS PLANNING ON BEING PRO-ACTIVE AND NOT REACTIVE REGARDING THE GALLAGHER ISSUE.

PUBLIC COMMENT: NONE

ADJOURN: 8:06PM

NEXT MEETING: JULY 17, 2018 @ 7:00PM: 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN JULY 17, 2018