



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

MEETING CALLED TO ORDER: 7:02PM

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	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA:

ADD LEGAL LETTER SENT TO GILPIN COUNTY COMMISSIONERS (AND RESPONSE) REGARDING ELECTION ISSUES
BOD POSITIONS
EXECUTIVE SESSION

BOARD POSITIONS:

CAROL MOVED TO APPOINT MICHAEL CARLSON FOR TREASURER. CHIP: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

MICHAEL MOVED TO APPOINT CAROL TUCKER FOR THE VP. CHIP: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

CAROL MOVED APPOINT CHARLES SMITH AS PRESIDENT. MICHAEL: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC HEARING

2018 AMENDED BUDGET
2019 BUDGET

BREAK INTO PENSION BOARD OF TRUSTEES
RESUME REGULAR MEETING AT 7:19 PM

APPROVE MINUTES:

NOVEMBER 13, 2018 – REGULAR MEETING MINUTES

CAROL MOVED APPROVE THE MINUTES FOR NOVEMBER 13, 2018. MICHAEL: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

DECEMBER 5, 2018 - WORKSHOP

CAROL MOVED APPROVE THE MINUTES FOR DECEMBER 5, 2018. MICHAEL: 2ND.
ROY: YES, DOUG: ABSTAIN, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

TREASURERS REPORT

NOVEMBER 2018: DRAFT FINANCIAL

NEW BUSINESS:

RESOLUTION TO AMEND THE 2018 GENERAL FUND BUDGET

CHIP MOVED TO ADOPT THE RESOLUTION TO AMEND THE 2018 GENERAL FUND BUDGET. MICHAEL: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION TO CERTIFY THE MILL LEVY FOR 2019

CHIP MOVED TO CERTIFY THE MILL LEVY. CAROL: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION TO ADOPT THE BUDGET FOR 2019

CHIP MOVED ADOPT THE BUDGET FOR 2019. CAROL: 2ND.
CHIEF REVIEWED THE 2019 BUDGET WITH THE BOARD.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION TO APPROPRIATE FUNDS FOR 2019

CHIP MOVED TO APPROPRIATE FUNDS FOR 2019. CAROL: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION FOR 2019 PUBLIC MEETING SCHEDULE

CHIP MOVED ADOPT THE 2019 SCHEDULE. CAROL: 2ND.
ROY: YES, DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

REVIEW OF RESOLUTION TO MAINTAIN RESERVES IN THE GENERAL FUND (2016):

CHIP PROPOSED APPROXIMATELY \$500,000 AS A BASE LINE FOR RESERVES
MICHAEL WOULD LIKE TO SEE A PERCENTAGE OF TAX RESERVES
JENNIFER WILL PREPARE A RESOLUTION FOR THE JANUARY 2019 BOARD MEETING

FIRE CHIEF EVALUATION PROCESS:

CHIP WOULD LIKE A FORM TO ADMINISTER AN EVALUATION WITH A JUNE 2019 DATE TO REVIEW THE DATA.
CAROL WILL PROVIDE THE FORM AND GIVE THE BOD AN UPDATE IN JANUARY.

OLD BUSINESS:

DEPLOYMENT STRATEGIC PLAN

MIKE KEIL WILL BE LEADING AND STREAMLINING THE DEPLOYMENT PROCESS. CHIEF ONDR REITERATED THAT OUR PRIORITY IS ALWAYS OUR HOME DISTRICT. CHIEF ALSO DISCUSSED THE POSSIBILITY OF MOVING INTO A MITIGATION CREW TO PROVIDE TO OUR COMMUNITY (2-3 YEAR PLAN). MICHAEL DISCUSSED SOME OF HIS PLANS AND GOALS. THE SKILL BUILDING THAT THE FIREFIGHTERS GAIN WILL BE INVALUABLE. MICHAEL WILL PROVIDE THE BOARD A MONTHLY WRITTEN UPDATE.

CHIEFS REPORT:

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

EXECUTIVE SESSION:

EXECUTIVE SESSION: FOR REVIEW OF LEGAL ADVICE PER CRS 24-6-402(4)(B).

CHIP MOVED MOVE INTO EXECUTIVE SESSION. CAROL: 2ND.

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

PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER)

RECONVENE: 8:50PM

ADJOURN: 8:51PM

ANNOUNCEMENTS:

DEC 16TH, COMMUNITY CHRISTMAS AT THE LAST SHOT. SANTA FROM 1-3PM.

NEXT REGULAR MEETING: JANUARY 22, 2019 @ 7PM – STATION 7, 660 HIGHWAY 46, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JANUARY 22, 2019