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**Timberline Fire Protection District –** **Regular Meeting**

October 09, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

**Meeting called to Order:** 7:00PM

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| **title** | **Roll Call** | **Present** |
| President | Chip Smith | x |
| Vice-Chair | Vacant |  |
| 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 executive session for legal issues

**Approve minutes:**

September 18, 2018 – Regular Meeting Minutes

Doug Moved Approve the minutes for September 18, 2018. Carol: 2nd.

Note: Change header to regular meeting.

Doug: Yes, Michael: Yes, Carol: Yes, Chip: Yes **– Motion passed**

**Public Comment** (limited to 5 minutes per speaker)

Jacqueline Hart, Mountain Ear in attendance

**Treasurers Report**

September 2018: Draft Financials

**New Business:**Gilpin County Commissioners: Resolution of support for the November 6, 2018 election

Draft 2019 Budget: The board thanked Chief and Jen for their work on the budget

**Old Business:**

Board vacancy: 2 letters of interest as of today. The board may have a special meeting in late October or early November.

November Gallagher Election – Election on November 6, 2018, Ballots will be mailed on October 15, 2018.

**Chiefs Report:**

Informational/Monthly Report

Pilt funding: Budget hearings next week, October 17th at 2:15pm

Chip asked Chief for a strategic plan for the new deployment program. Presentation by the December 2018 meeting.

Executive Session: For the purpose of receiving advice from legal counsel on specific questions regarding workplace claims as authorized by 24-6-402(4)(b) CRS.

Chip Moved to enter into executive session as noted above. Michael: 2nd.

Doug: Yes, Michael: Yes, Carol: Yes, Chip: Yes **– Motion passed**

Enter executive session: 7:21pm, End Regular session at 8:33PM

Resume regular session: 8:34pm

\*\*\*\*The board MOVED TO INITIATE a process to investigate allegations into an October 5th email. They will hire a 3rd party investigator directed by Directors Michael Carlson and Carol Tucker, with costs not to exceed $5000.

Doug Moved Approve the minutes for September 18, 2018. Carol: 2nd.

Doug: Yes, Michael: Yes, Carol: Yes, Chip: Yes **– Motion passed**

**Public Comment** (limited to 5 minutes per speaker)

**Public Comment:** None

**Adjourn:** 8:36PM

**Next meetings:** October 9, 2018 @ 7PM – Station 5, 14908 Highway 119, Black Hawk CO 80422

Respectfully submitted by: Jennifer Hinderman, November 13, 2018