



Timberline Fire Protection District – Regular Meeting
May 15, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:01PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE-CHAIR	CHRIS SAMUELSON	X
TREASURER	CAROL TUCKER	X
MEMBER AT LARGE	RIK HENRIKSON	X
MEMBER AT LARGE	DALE STERNLICHT	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

APPROVE MINUTES:

APRIL 10, 2018: REGULAR MEETING

CAROL MOVED TO APPROVE THE MINUTES FROM APRIL 10, 2018. DALE: 2ND.

DALE: YES, RIK: YES, CAROL: YES, CHRIS: ABSTAIN, CHIP: YES – **MOTION PASSED**

CHIP THANKED RIK HENRIKSON AND DALE STERNLICHT FOR THEIR SERVICE TO TIMBERLINE

ELECTION RESULTS: ELECTION RESULTS ATTACHED

NEW BOARD MEMBERS: OATH OF OFFICE

ELECTION OF POSITIONS:

PRESIDENT: CHIP SMITH

VICE-CHAIR: CHRIS SAMUELSON

TREASURER: CAROL TUCKER

MEMBER AT LARGE: DOUG LUPO

MEMBER AT LARGE: MICHAEL CARLSON

SECRETARY TO THE BOARD: JENNIFER HINDERMAN

CHIP MOVED APPROVE THE POSITIONS, AS NOTED ABOVE. CHRIS: 2ND.

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

PUBLIC COMMENT: NONE

TREASURERS REPORT: APRIL DRAFT FINANCIALS WERE REVIEWED

NEW BUSINESS: NONE

CHIEFS REPORT:

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

OLD BUSINESS:

GALLAGHER: STRATEGIC PLAN: SEE ATTACHED.

NEXT BOARD MEETING WILL CHANGE TO: JUNE 12, 2018

ADJOURN: 7:45PM

NEXT MEETING: JUNE 12, 2018 @ 7:00PM: 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JUNE 12, 2018