



## Timberline Fire Protection District – Work Session

June 26, 2018 @ 6:15PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

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**MEETING CALLED TO ORDER: 6:15PM**

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE-CHAIR	CHRIS SAMUELSON	X
TREASURER	CAROL TUCKER	X
MEMBER AT LARGE	MICHAEL CARLSON	ABSENT, EXCUSED
MEMBER AT LARGE	DOUG LUPO	X
	<b>OTHERS PRESENT</b>	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

**ALSO IN ATTENDANCE:** MICKI MILLS; COLLINS, COCKREL & COLE  
TIMBERLINE STAFF AND CHIEFS

CHIEF DESCRIBED THE ISSUES PRESENTED TO TIMBERLINE IN THE NEAR FUTURE DUE TO THE GALLAGHER AMENDMENT AND TABOR.

**CHANGES TO AGENDA:** NONE

DISCUSSION ON GALLAGHER AND THE POTENTIAL EFFECTS TO TIMBERLINE FIRE INCLUDING PROCESSES AND STRATEGY FOR REVENUE STABILIZATION. SESSION WAS RECORDED (CAN BE REQUESTED FROM ADMINISTRATION)

**PUBLIC COMMENT:** NONE

**ADJOURN:** 8:28PM

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

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN JULY 17, 2018