



Timberline Fire Protection District – Regular Meeting
July 17, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:00PM

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

CHANGES TO AGENDA: REMOVE AUDIT REPORT, POSTPONED TO AUGUST

INTRODUCTION: CHIEF CHRIS WOOLLEY, BLACK HAWK FIRE DEPARTMENT.

APPROVE MINUTES:

JUNE 12, 2018: REGULAR MEETING

CAROL MOVED TO APPROVE THE MINUTES FROM JUNE 12, 2018. DOUG: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

JUNE 26, 2018: WORK SESSION

CHRIS MOVED TO APPROVE THE MINUTES FROM JUNE 26, 2018. MICHAEL: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

JULY 10, 2018: REGULAR MEETING

MICHAEL MOVED TO APPROVE THE MINUTES FROM JULY 10, 2018. CHRIS: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHRIS: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT: JUNE DRAFT FINANCIALS WERE REVIEWED. DISCUSSION OF THE ANNUAL APPARATUS PAYMENT AND PLANS TO REVIEW THE APPARATUS REPLACEMENT PLAN.

NEW BUSINESS:

RESOLUTION CALLING FOR A NOVEMBER ELECTION AND APPOINTING A DEO:

THE DISTRICT COULD BE AFFECTED BY THE GALLAGHER AMENDMENT. THE BOARD HAS HAD 2 WORK SESSIONS, INCLUDING OUR DEO MICKI MILLS.

CHIP MOVED TO ADOPT THE RESOLUTION WITH AN INDEPENDENT ELECTION AND APPOINT MICKI MILLS AS OUR DEO. CAROL: 2ND.

CHRIS: BELIEVES THAT THIS BALLOT NEEDS TO BE ON A COORDINATED ELECTION. FEELS THAT A 2ND BALLOT IS LESS PRESTIGIOUS. HAS SPOKEN WITH HIS NEIGHBORS.

MICHAEL: LEANING TOWARDS A COORDINATED ELECTION DUE TO COSTS AND REMOVING POSSIBLE CONFUSION. THINKS THAT THE COORDINATED BALLOT WILL GET MORE TURNOUT.

CAROL: DOES NOT THINK THAT THERE WILL BE LESS VOTERS WITH AN INDEPENDENT, BALLOT CONFUSION RESOLVED BY LAW.

DOUG: CONCERNED WITH THE COSTS. LEANING MORE TOWARDS INDEPENDENT.

CHIP: CONCERNED ABOUT THE RISK NO MATTER WHICH DIRECTION WE GO. THINKING THAT INDEPENDENT COULD GIVE US THE BEST POSSIBLE RESULT. PERSONALIZE.

CHIEF ONDR: REMOVE OURSELVES FROM PARTISAN ISSUES. LEGAL COUNSEL HAS SUGGESTED INDEPENDENT.
CHRIS FEELS THAT AN INDEPENDENT BALLOT IS NOT AS TRANSPARENT. CHIEF FEELS THAT IT IS EXACTLY THE OPPOSITE.

DOUG: YES, MICHAEL: NO, CAROL: YES, CHRIS: NO, CHIP: YES – **MOTION PASSED**

CHIP WILL SCHEDULE A WORKSHOP FOR THE BOARD SHORTLY. CHIEF ONDR IS HOLDING AN ALL-HANDS MEETING ON AUGUST 2, 2018 TO EDUCATE THE MEMBERSHIP ON THE REVENUE STABILIZATION BALLOT ISSUE.

CHIEFS REPORT:

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

DISCUSSION OF THE CISTERN ISSUE AT STATION 5 AND REPAIR OPTIONS.

OLD BUSINESS: NONE

PUBLIC COMMENT: NONE

BREAK AT 7:54PM

RESUME AT 8:00PM

EXECUTIVE SESSION: ENTERED AT 8:00PM

CHIP MOVED TO ENTER AN EXECUTIVE SESSION PER CRS 24-6-402(4)(A) CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL PROPERTY, OR OTHER PROPERTY INTEREST. MICHAEL: 2ND.

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

RESUME REGULAR SESSION AT 8:15PM

CHIP: THE BOARD DISCUSSED FUTURE EXPANSION OPTIONS FOR TIMBERLINE

ADDITIONAL BUSINESS:

CHIEF: COMMUNICATION AND DISPATCH ISSUES: BOTH GILPIN AND BLACK HAWK DISPATCH HAVE ISSUES KEEPING EMPLOYEES AND THERE IS NORMALLY ONLY ONE EMPLOYEE ON DUTY AT TIMES. THIS IS A HUGE PROBLEM THAT WILL TAKE A LONG TIME TO SOLVE. WE ARE CURRENTLY ON AN OLD OUTDATED SYSTEM (ELCOR) WITH EVERGREEN, GILPIN COUNTY, BLACK HAWK AND CLEAR CREEK. THE 800-SYSTEM MIGHT BE AN OPTION, THERE IS A MEETING NEXT WEEK TO DISCUSS.

ANNOUNCEMENTS:

AUG 17-19, GILPIN COUNTY FAIR

SEPT 8, TIMBERFEST 12PM-6PM

ADJOURN: 8:30PM

NEXT MEETINGS: AUGUST 14, 2018 @ 7PM – STATION 5, 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, AUGUST 14, 2018