



**Timberline Fire Protection District – Regular Meeting**  
March 13, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

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**MEETING CALLED TO ORDER: 7:00PM**

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

**CHANGES TO AGENDA: NONE**

**APPROVE MINUTES:**

FEBRUARY 21, 2018: REGULAR MEETING

CAROL MOVED TO APPROVE THE MINUTES FROM FEBRUARY 21, 2018. DALE: 2<sup>ND</sup>.

DALE: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

**PUBLIC COMMENT: NONE**

**TREASURERS REPORT:** FEBRUARY DRAFT FINANCIALS WERE REVIEWED

**NEW BUSINESS:**

WEBSITE UPDATES: WEBSITE IS BEHIND WITH UPDATES. JENNIFER WILL WORK WITH LT. KROPF TO GET THE SITE UPDATED.

ELECTION UPDATE: MEET THE CANDIDATES APRIL 10 @ 5PM. SNACKS WILL BE PROVIDED. EACH CANDIDATE SUBMIT A ONE PARAGRAPH BIO AND 10 MINUTES PRESENTATION AND Q&A. CHIP WILL ADVERTISE IN BOTH NEWSPAPERS.

THANK YOU LETTER FROM A 3<sup>RD</sup> GRADER AT GILPIN SCHOOL

**OLD BUSINESS:**

NONE

**CHIEFS REPORT:**

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

**BSERVICE WILL START ON THE APPARATUS SHORTLY**

ISO: WORKING ON THE WATER SUPPLY ISSUES AND AUTO AID AGREEMENTS, MAKING PROGRESS.

**CHIP:** ANTIQUE TRUCK WILL BE GOLD-LEAFED SHORTLY

ANNOUNCEMENTS: SEPT 8 TIMBERFEST 11-6

ANNUAL AWARDS DINNER EAGLE ROCK, MAY 5<sup>TH</sup>.

SILENT AUCTION WENT VERY WELL.

**ADJOURN: 7:30PM**

**NEXT MEETING:** APRIL 10, 2018 @ 7:00PM: 14908 HIGHWAY 119, BLACK HAWK CO 80422

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, APRIL 10, 2018