



Timberline Fire Protection District – Special Meeting
September 6, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:18PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE-CHAIR	CHRIS SAMUELSON	ABSENT, EXCUSED
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: NONE

PRESENTATION: CHIEF ONDR PRESENTED AN EXPLANATION OF THE GALLAGHER EFFECT ON TIMBERLINE FIRE PRIOR TO THE SPECIAL MEETING.

NEW BUSINESS:

RESOLUTION SETTING THE TITLE OF THE QUESTION OF A MILL LEVY ADJUSTMENT to be submitted at THE November 6, 2018 SPECIAL election

The board reviewed of the 3 ballot language options. Carol felt that to most voters, the simple ballot was easier to read. The bullet points reinforce what we are asking for. All board members agree that the ballot question with the bullet points is the best option.

CHIP MOVED TO ADOPT THE RESOLUTION AS NOTED ABOVE WITH THE SHORT QUESTION WITH BULLET POINTS. CAROL: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION IN SUPPORT OF TIMBERLINE FIRE PROTECTION DISTRICT BALLOT ISSUE A
TO BE submitted at THE November 6, 2018 SPECIAL election

CHIP MOVED TO ADOPT THE RESOLUTION AS NOTED ABOVE. MICHAEL: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

ANNOUNCEMENTS:
SEPT 8, TIMBERFEST 12PM-6PM

ADJOURN: 7:26PM

NEXT MEETINGS: SEPTEMBER 18, 2018 @ 7PM – STATION 5, 14908 HIGHWAY 119, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 18, 2018