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**Timberline Fire Protection District –** **Regular Meeting**

November 13, 2018 @ 7:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

**Meeting called to Order:** 7:00PM

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| **title** | **Roll Call** | **Present** |
| President | Chip Smith | x |
| Vice-Chair | Vacant |  |
| Treasurer | Carol Tucker | x |
| Member at Large | Michael Carlson | x |
| Member at Large | Doug Lupo | Absent, excused |
|  | **Others present** |  |
| Chief | Paul Ondr | x |
| Secretary to the Board | Jennifer Hinderman | x |

The board held a brief meet & greet with the candidates at 6:00PM.

**Changes to Agenda:**

County Clerk Issues with Specific Ownership Tax

Schedule workshop

Chairman Smith thanked the staff and issues committee for their hard work on the election Election judges: John Arendt, Jan Headrick, Barb Hardt, Lauren Levitt, Caleb Skeen. Canvass Board: LB Witulski. Micki Mills for acting as our DEO and the extra time that she took was well above and beyond.

Micki has the Collins, Cockrel and Cole bill, she is breaking out the normal election expenses and what expenses were incurred due to the county to be presented to the county attorney.

**Approve minutes:**

October 9, 2018 – Regular Meeting Minutes

Michael moved Approve the minutes for October 9, 2018. Carol: 2nd.

Michael: Yes, Carol: Yes, Chip: Yes **– Motion passed**

**Public Comment** (limited to 5 minutes per speaker)

**Treasurers Report**

October 2018: Draft Financials

Discussion of the missing Specific Ownership Tax for Sept & October 2018. Carol Tucker, District Treasurer, will contact the Gilpin County Clerk and find out what the issue is and when we can expect to receive our funding.

**New Business:**Appoint board member to vacancy

3 candidates: Christian Gay, Roy Stewart, Richard Wenzel

Carol and Michael select Roy Stewart.

Chip moved to appoint Roy Stewart to the Board vacancy. Michael: 2nd.

Michael: Yes, Carol: Yes, Chip: Yes **– Motion passed**

Contract: 2018 Audit

Chip Moved approve the contract with Adams Group, LLC for the 2018 audit. Michael: 2nd.

Michael: Yes, Carol: Yes, Chip: Yes **– Motion passed**

**Old Business:** None

**Chiefs Report:**

Informational/Monthly Report

Wildland deployment program report

Congratulations to Chris Gay, has received his paramedic certification.

Executive Session: For the purpose of receiving advice from legal counsel on specific questions regarding workplace claims as authorized by 24-6-402(4)(b) CRS.

Chip Moved to enter into executive session as noted above. Carol: 2nd.

Michael: Yes, Carol: Yes, Chip: Yes **– Motion passed**

Enter executive session: 8:20pm,

Resume regular session: 9:26pm

Michael will email the district membership from the BOD. This personnel issue is closed.

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn:** 9:26PM

**Announcements:**

December 6, 2018: All-Hands meeting/holiday party

December 16th, Community Christmas at Last Shot: Santa & Elves: 1-3PM, Dinner: 11am-close

2019 Budget workshop: Wednesday, December 5, 2018 @ 12pm – 2:30PM

**Next Regular meeting:** December 12, 2018 @ 7PM – Station 5, 14908 Highway 119, Black Hawk CO 80422

Respectfully submitted by: Jennifer Hinderman, December 12, 2018