



**Timberline Fire Protection District – Regular Meeting**  
January 14, 2020 @ 5:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

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**MEETING CALLED TO ORDER: 5:00PM**

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE PRESIDENT	CAROL TUCKER	X
TREASURER	MICHAEL CARLSON	X
MEMBER AT LARGE	DOUG LUPO	X
MEMBER AT LARGE	RICK WENZEL	X
	<b>OTHERS PRESENT</b>	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

**WORKSHOP WITH GILPIN COUNTY COMMISSIONERS:**

ALSO PRESENT: COUNTY MANAGER MONTOYA, TAILOR DEFENSE (RADIO), LYSSA GRAY (GILPIN DISPATCH), SHERIFF ARMSTRONG.

800 RADIO TRANSITION DISCUSSION. BRIEF DISCUSSION OF PILT FUNDING AND STATIONS.

**END WORKSHOP: 6:15PM**

**BEGIN REGULAR SESSION: 7:00PM**

**CHANGES TO AGENDA:** CONTINUATION OF RADIO DISCUSSION

**APPROVE MINUTES:**

DECEMBER 12, 2019 – REGULAR MEETING

DOUG MOVED APPROVE THE MINUTES FOR DECEMBER 12, 2019. CAROL: 2<sup>ND</sup>

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

**PUBLIC COMMENT:** NONE

**TREASURERS REPORT**

DECEMBER 2019: UNAUDITED FINANCIALS

**NEW BUSINESS:** NONE

**OLD BUSINESS:**

CHIEF'S CONTRACT:

RICK MOVED TO APPROVE THE CHIEF'S CONTRACT FOR 2020. MICHAEL: 2<sup>ND</sup>

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

**IMPACT FEE STUDY:**

CHIEF WAS GIVEN A LIST OF TASKS TO COMPLETE OVER THE NEXT FEW WEEKS. HOPEFUL TO HAVE A DRAFT IN FEBRUARY. STILL WITHIN BUDGET.

**RADIO DISCUSSION:**

CHIP CONCERNED ABOUT THE DISCUSSION REGARDING THE TIME FRAME FOR THE END OF THE VHF SYSTEM. CHIEF IS GOING TO MEET WITH OPERATIONS STAFF TO DETERMINE AN EXACT COUNT OF RADIOS TO BE FUNCTIONAL. DISCUSSION OF GRANT TIMING. REVIEW OF RADIO COSTS FOR SINGLE-BAND AND DUAL-BAND RADIO PRICING. APPROXIMATE COST IS \$250,000-300,000. FUNDING OPTIONS DISCUSSED.

WORKSHOP SCHEDULED FOR: FEBRUARY 11, 2020 AT 6:00PM

**CHIEFS REPORT:**

INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

**PUBLIC COMMENT:** NONE

**ADJOURN:** 8:05PM

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, FEBRUARY 11, 2020