



Timberline Fire Protection District –Regular Meeting
November 18, 2020 @ 7:00PM @ via GoToMeeting
login information available on www.timberlinefire.com

CALLED TO ORDER: 7:00PM

EXECUTIVE SESSION:

§24-6-402-4(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding claims against the district AND §24-6-402-4(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions, regarding above noted claims against the district.

JOHN MOVED TO ENTER INTO EXECUTIVE SESSION PER THE ABOVE NOTED STATUTES. WHITNEY: 2ND
CHIP: YES, JEFF: YES, WHITNEY: YES, JOHN: YES, RICK: YES – **MOTION PASSED**

END EXECUTIVE SESSION: 7:35PM

REGULAR SESSION BEGINS AT 7:35PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHIP SMITH	X
MEMBER AT LARGE	JEFF FISHER	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

CORRESPONDENCE: THANK YOU LETTER FROM ROOSEVELT RIDGE, ATTACHED.

APPROVE MINUTES:

OCTOBER 18, 2020 – REGULAR MEETING

JOHN MOVED APPROVE THE MINUTES FOR OCTOBER 18, 2020. WHITNEY: 2ND
CHIP: YES, JEFF: YES, WHITNEY: YES, JOHN: YES, RICK: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT

OCTOBER 2020 UNAUDITED FINANCIALS: CHIEF REVIEWED

NEW BUSINESS:

RESOLUTION ADOPTING FEES AND PROCEDURES FOR EXCLUSIONS OF PROPERTY: CHIEF ONDR EXPLAINED THE REASON BEHIND THE RESOLUTION, INCLUDING THE OVERALL CHANGES TO THE DISTRICT OVER THE LAST FEW YEARS WITH THE INCLUSION OF THE UNCOVERED AREAS OF GILPIN COUNTY IN JUNE 2017, AND CLARIFICATION OF

CURRENT POLICIES REGARDING EXCLUSIONS. AMEND RESOLUTION TO ADD REFUND OF EXCESSIVE COLLECTED DEPOSIT AFTER 90 DAYS.

WHITNEY MOVED TO ADOPT THE RESOLUTION, SEE ATTACHED. CHIP: 2ND
CHIP: YES, JEFF: YES, WHITNEY: YES, JOHN: YES, RICK: YES – **MOTION PASSED**

AUDIT CONTRACT WITH ADAMS GROUP, LLC FOR 2020 AUDIT

CHIP MOVED APPROVE AUDITORS CONTRACT FOR 2020. JEFF: 2ND
CHIP: YES, JEFF: YES, WHITNEY: YES, JOHN: YES, RICK: YES – **MOTION PASSED**

OLD BUSINESS:

CONTINUANCE OF DISASTER DECLARATION:

CHIEF ONDR REVIEWED THE CURRENT DISASTER DECLARATION AND DISCUSSED CURRENT DISTRICT STATUS

BOARD AGREED TO CONTINUE

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

2021 MEETINGS – MOVE REGULAR MEETING TIME TO 6PM

PUBLIC COMMENT: NONE

ADJOURN: 8:35PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JANUARY 12, 2021