



Timberline Fire Protection District – Workshop & Regular Meeting
February 11, 2020 @ 6:00PM - Station #5, 14908 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 6:15PM

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

WORKSHOP TO DISCUSS RADIO, IMPACT FEE STUDY, AND NEW CONSTRUCTION ON MINERS MESA

END WORKSHOP: 7:10PM

BEGIN REGULAR SESSION: 7:10PM

CHANGES TO AGENDA: NONE

APPROVE MINUTES:

JANUARY 14, 2020 – REGULAR MEETING

MICHAEL MOVED APPROVE THE MINUTES FOR JANUARY 14, 2020. CHIP: 2ND
RICK: YES, MICHAEL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT

JANUARY 2020: UNAUDITED FINANCIALS

NEW BUSINESS: NONE

OLD BUSINESS:

RADIO UPDATE: MOVE FORWARD WITH AFG GRANT SUBMISSION WITH GRANT WRITER. BACK-UP PLAN IS POSSIBLY USDA GRANT.

IMPACT FEE STUDY UPDATE: INFORMATION FROM STUDY HAS BEEN RECEIVED, FINAL DRAFT SHOULD BE AVAILABLE NEXT MONTH. ATTORNEY WILL DRAFT THE RESOLUTIONS. AFTER ADOPTION CHIEF WILL PRESENT TO THE COUNTY COMMISSIONERS.

ROOSEVELT RIDGE UPDATE: SEE ATTACHED.

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED
DOOR LOCK SYSTEM IS NEARLY FINISHED

PUBLIC COMMENT: CHILI DINNER, MARCH 7, 2020

ADJOURN: 7:30PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MARCH 17, 2020