



**Timberline Fire Protection District –Regular Meeting**  
December 14, 2020 @ 5:00PM @ via GoToMeeting  
login information available on [www.timberlinefire.com](http://www.timberlinefire.com)

**CALLED TO ORDER: 5:09PM**

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
	<b>OTHERS PRESENT</b>	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

**CHANGES TO AGENDA: NONE**

**CORRESPONDENCE: NONE**

**PENSION BOARD OF TRUSTEES: POSTPONED TO MARCH 2021**

**APPROVE MINUTES:**

NOVEMBER 18, 2020 – REGULAR MEETING, REVIEW IN JANUARY 2021

**PUBLIC COMMENT:** CHIEF SCHIMANSKEY THANKED THE BOARD OF DIRECTORS FOR THEIR SUPPORT WITH THE CODY AND SHELBY ALLEN SERVICES.

**TREASURERS REPORT**

NOVEMBER 2020 UNAUDITED FINANCIALS

**PUBLIC HEARING, 2021 BUDGET:** NO PUBLIC IN ATTENDANCE, OR COMMENTS RECEIVED

**NEW BUSINESS:**

RESOLUTION TO CERTIFY THE MILL LEVY FOR 2021

CHIP MOVED TO ADOPT THE RESOLUTION, TO CERTIFY THE MILL LEVY FOR 2021. WHITNEY: 2<sup>ND</sup>

**MOTION PASSED**

RESOLUTION TO ADOPT BUDGET FOR 2021

WHITNEY MOVED TO ADOPT THE RESOLUTION ADOPT THE BUDGET AS PRESENTED FOR 2021. WHITNEY: 2<sup>ND</sup>

**MOTION PASSED**

RESOLUTION TO APPROPRIATE FUNDS 2021

CHIP MOVED TO ADOPT THE RESOLUTION TO APPROPRIATE FUNDS FOR 2021. WHITNEY: 2<sup>ND</sup>

**MOTION PASSED**

RESOLUTION TO ADOPT THE 2021 MEETING SCHEDULE

JOHN MOVED TO ADOPT THE RESOLUTION FOR THE 2021 DIRECTORS MEETING SCHEDULE. JEFF: 2<sup>ND</sup>

**MOTION PASSED**

**OLD BUSINESS:**

**CONTINUANCE OF DISASTER DECLARATION:**

**BOARD AGREED TO CONTINUE**

**CHIEFS REPORT:** INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

CONSENT AGENDA ITEM: UTILITY MAINTENANCE TRUCK PURCHASE – SEE ATTACHED REPORT AND SUPPORTING BIDS. BOARD PROVIDED THE CHIEF A CONSENSUS TO MOVE FORWARD AND ORDER THE UTILITY VEHICLE PER THE ADOPTED BUDGET.

**PUBLIC COMMENT:** NONE

**ADJOURN:** 5:34PM

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, JANUARY 12, 2021