



Timberline Fire Protection District – Regular Meeting
February 12, 2019 @ 7:00PM - Station #7, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE PRESIDENT	CAROL TUCKER	X
TREASURER	MICHAEL CARLSON	X
MEMBER AT LARGE	ROY STEWART	X
MEMBER AT LARGE	DOUG LUPO	X – ARRIVED AT 7:15PM
	OTHERS PRESENT	
CHIEF	PAUL ONDR	PHONE-IN
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

APPROVE MINUTES:

JANUARY 22, 2019 – REGULAR MEETING

CAROL MOVED APPROVE THE MINUTES FOR JANUARY 22, 2019. MICHAEL: 2ND.

ROY: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT

JANUARY 2019: UNAUDITED FINANCIALS

NEW BUSINESS: NONE

OLD BUSINESS:

CHIEF EVALUATION: CAROL AND ROY HAVE BEEN WORKING ON THE TEMPLATE. FINISHED PRODUCT SHOULD BE READY FOR THE NEXT MEETING. OVERALL TARGET FINISH DATE IS JUNE.

CHIEFS REPORT:

[INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED](#)

CHIP MOVED TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL ISSUE, CHARLES SMITH. MICHAEL 2ND.

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

RECONVENE REGULAR SESSION AT: 7:22PM

ADJOURN: 7:22PM

NEXT REG MEETING: MARCH 19, 2019 @ 7PM – STATION 7, 660 HIGHWAY 46, BLACK HAWK CO 80422
INCLUDES PENSION BOARD OF TRUSTEES

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MARCH 19, 2019