



**Timberline Fire Protection District – Regular Meeting**  
May 13, 2019 @ 7:00PM - Station #7, 660 Highway 46, Black Hawk CO 80422

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**MEETING CALLED TO ORDER: 7:03PM**

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

**PRESENTATION:** JOHN ARENDT PROMOTED TO LIEUTENANT OF STATION 8, CHIP ADMINISTERED HIS OATH

**CHANGES TO AGENDA:** NONE

**APPROVE MINUTES:**

APRIL 16, 2019 – REGULAR MEETING

DOUG MOVED APPROVE THE MINUTES FOR MARCH 19, 2019. MICHAEL: 2<sup>ND</sup>.  
ALL IN FAVOR – **MOTION PASSED**

**TREASURERS REPORT**

APRIL 2019: UNAUDITED FINANCIALS

**NEW BUSINESS:**

FACILITIES AND APPARATUS:

LOOKING FOR LAND ON THE SOUTHERN END OF THE DISTRICT, POSSIBLE FUTURE STATION. ALSO INVESTIGATING USED APPARATUS FOR THAT PROPOSED STATION. BOARD ASKED CHIEF TO KEEP MOVING FORWARD.

911 AUTHORITY IGA: NEW IGA HAS BEEN SCRAPPED FOR NOW

CHIEF EVALUATION: TABLE UNTIL NEXT MONTH

FIREFIGHTER/BOARD OF DIRECTORS: CONSIDER ADVISORY COMMITTEE.

**CHIEFS REPORT:**

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

**IMPACT STUDY:**

THERE WAS AN OLD IMPACT FEE AGREEMENT BETWEEN COLORADO SIERRA AND GILPIN COUNTY THAT HAS NOT BEEN ENFORCED, FEES WERE TO BE COLLECTED BY THE COUNTY BUT HAVE NOT BEEN. CURRENT LAWS STATE YOU MUST DO A STUDY TO BEFORE PASSING AND ENFORCING IMPACT FEES. ATTORNEY SUGGESTED MOVING FORWARD WITH AN IMPACT FEE STUDY FOR THE ENTIRE DISTRICT THAT COULD POSSIBLY INCLUDE A COMMUNITY CISTERN FUND FEE.

MICHAEL MOVED APPROVE AN IMPACT STUDY, NOT TO EXCEED \$10,000. DOUG: 2<sup>ND</sup>.  
PAUL: NOT A BUDGETED ITEM, MAY NEED TO AMEND BUDGET  
ALL IN FAVOR – **MOTION PASSED**

ROOSEVELT RIDGE, STATUS UPDATE:

PROPERTY INCLUDED INTO COLORADO SIERRA FIRE, WITH THE CONDITION OF PROVIDE A 30K GALLON CISTERN PRIOR TO COMPLETION OF 25% OF THE HOMES, AN ADDITIONAL 30K CISTERN AT 75% AND EACH HOME WILL HAVE A 10K GALLON CISTERN. THE COUNTY RESOLUTION STATES THAT ALL HOMES WILL BE SPRINKLERED. PAUL AND MICHAEL MET WITH THE COUNTY PLANNER TO TRY TO UNDERSTAND WHY THE ABOVE NOTED ITEMS ARE NOT BEING ENFORCED. PAUL WILL BE SENDING A LETTER TO ALL HOMEOWNERS STATING THAT NO MORE BUILDING PERMITS WILL BE APPROVED UNLESS CERTAIN TERMS (TBD) ARE MET.

**PUBLIC COMMENT:** NONE

**ADJOURN:** 8:29PM

**NEXT REG MEETING:** JUNE 18, 2019 @ 7PM – STATION 7, 660 HIGHWAY 46, BLACK HAWK CO 80422

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, JUNE 18, 2019