



Timberline Fire Protection District – Regular Meeting
August 20, 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	DOUG LUPO	X
MEMBER AT LARGE	RICK WENZEL	ABSENT, EXCUSED
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

PRESENTATION: NONE

APPROVE MINUTES:

JULY 16, 2019 – REGULAR MEETING

MICHAEL MOVED APPROVE THE MINUTES FOR JULY 16, 2019. CAROL: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT

JULY 2019: UNAUDITED FINANCIALS

NEW BUSINESS:

COLOTRUST

CHIP MOVED TO RE-OPEN THE COLOTRUST ACCOUNT. DOUG: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

OLD BUSINESS:

BYLAWS UPDATE, RESOLUTION ATTACHED. SCHEDULE WORKSHOP FOR OCTOBER 2019/

CHIP MOVED ADOPT THE RESOLUTION AUTHORIZING ONLINE NOTICE OF PUBLIC MEETINGS. MICHAEL: 2ND.
DOUG: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

CHIEF EVALUATION: UPDATE FROM DIRECTOR TUCKER: DISCUSSION OF EVALUATION POINTS, PROPOSED QUARTERLY EXECUTIVE SESSIONS WITH ONLY ONE OR TWO TOPICS. 1ST MEETING, SEPT 2019 (DISCUSSION WILL BE REGARDING GRANTS AND BUDGET MANAGEMENT).

IMPACT STUDY UPDATE: EPS IS COLLECTING DATA AND WORKING ON THE DISTRICT MAPPING. SHOULD HAVE A ROUGH DRAFT FOR THE SEPTEMBER BOARD MEETING.

ROOSEVELT RIDGE UPDATE: PHONE CALL FROM A LAND-OWNER WITH CONCERNS.

CHIEFS REPORT:

INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

POSSIBLE STATION 8 DEDICATION ON OCT 20

EXECUTIVE SESSION:

CRS 24-602-402 (4)(A) CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST.

CHIP MOVED ENTER INTO EXECUTIVE SESSION ABOVE STATUTE. CAROL: 2ND.

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

ENTER INTO EXECUTIVE SESSION: 7:38PM

RESUME REGULAR SESSION: 8:18PM

CHIEF HAS BEEN AUTHORIZED TO OFFER A SEALED BID FOR A SELECT ENGINE FOR STATION 10. DETAILS WILL BE ANNOUNCED AT THE SEPT MEETING.

STATION 1 CONCRETE:

CHIP MOVED TO APPROVE CONTRACT WITH MEYERS SERVICES FOR STATION 1 CONCRETE. CAROL: 2ND.

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

PUBLIC COMMENT: NONE

END REGULAR SESSION: 8:20PM

NEXT REG MEETING: SEPTEMBER 16, 2019 @ 7PM – STATION 7, 660 HIGHWAY 46, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 16, 2019