



Timberline Fire Protection District – Regular Meeting
April 16, 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	ABSENT, EXCUSED
TREASURER	MICHAEL CARLSON	X
MEMBER AT LARGE	ROY STEWART	ABSENT
MEMBER AT LARGE	DOUG LUPO	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

EXECUTIVE SESSION:

§24-6-402(4)(b), C.R.S., Conference with Linda Glesne of Collins, Cockrel & Cole to receive legal advice for Colorado Sierra Fire Protection District's prior Resolutions regarding Roosevelt Ridge subdivision and Commercial Building Impact Fees.

CHIP MOVED INTO EXECUTIVE SESSION. MICHAEL: 2ND.
DOUG: YES, MICHAEL: YES, CHIP: YES – **MOTION PASSED**

ENTER EXECUTIVE SESSION: 7:03PM

RESUME REGULAR SESSION: 8:06PM

APPROVE MINUTES:

MARCH 19, 2019 – REGULAR MEETING

DOUG MOVED APPROVE THE MINUTES FOR MARCH 19, 2019. MICHAEL: 2ND.
DOUG: YES, MICHAEL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT

MARCH 2019: UNAUDITED FINANCIALS

NEW BUSINESS:

911 AUTHORITY BOARD UPDATE:

LYSSA WILL BE TAKING ON THE ADMINISTRATIVE FUNCTION OF THE 911 BOARD

OLD BUSINESS:

CHIEF EVALUATION: TABLE UNTIL NEXT MONTH

FIREFIGHTER/BOARD OF DIRECTORS: TABLE UNTIL NEXT MONTH

CHIEFS REPORT:

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

PUBLIC COMMENT: NONE

ADJOURN: 8:31PM

NEXT REG MEETING: MAY 13, 2019 @ 7PM – STATION 7, 660 HIGHWAY 46, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MAY 13, 2019