



Timberline Fire Protection District – Regular Meeting
January 22, 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	ABSENT, EXCUSED
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: MOVE WILDLAND REPORT TO END OF CHIEF’S REPORT

APPROVE MINUTES:

DECEMBER 12, 2018 – REGULAR MEETING

CAROL MOVED APPROVE THE MINUTES FOR DECEMBER 12, 2018. MICHAEL: 2ND.

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

PUBLIC COMMENT: NONE

TREASURERS REPORT

DECEMBER 2018: DRAFT FINANCIALS

NEW BUSINESS:

RESOLUTION TO MAINTAIN RESERVES IN THE GENERAL FUND

CHIP MOVED TO ADOPTED RESOLUTION TO MAINTAIN \$500,000 RESERVES IN THE GENERAL FUND. MICHAEL: 2ND.

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

OLD BUSINESS: NONE

CHIEFS REPORT:

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

[WILDLAND DEPLOYMENT PLAN REPORT – SEE ATTACHED – CAPT. MIKE KEIL](#)

[UPDATE ON TRAINING DIVISION: CAPT. MARK WILLIAMS](#)

PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER)

ADJOURN: 7:33PM

NEXT REG MEETING: FEBRUARY 12, 2019 @ 7PM – STATION 7, 660 HIGHWAY 46, BLACK HAWK CO 80422

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, FEBRUARY 12, 2019