



Timberline Fire Protection District –Regular Meeting
October 14, 2021 @ 6:00PM
14908 Highway 119, Black Hawk CO 80422

CALLED TO ORDER: 6:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X – ARRIVED AT 6:40PM
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHARLES “CHIP” SMITH	X
MEMBER AT LARGE	JEFF FISHER	X
	OTHERS PRESENT	
FIRE CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: AGENDA SHUFFLED DUE TO 911 CALL.

CONFLICTS OF INTEREST: NONE

CORRESPONDENCE: NONE

APPROVE MINUTES:

SEPTEMBER 14, 2021 – REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FOR SEPTEMBER 14, 2021. JEFF: 2ND

MOTION PASSED

PUBLIC COMMENT: NONE

TREASURERS REPORT

SEPTEMBER 2021: UNAUDITED FINANCIALS

NEW BUSINESS:

INSURANCE REQUEST FROM TIMBERLINE VOLUNTEER FIREFIGHTER FOUNDATION

RICK MOVED TO APPROVE THE REQUEST FOR INSURANCE WITH CARRIER VFIS FOR THE FOUNDATION. JEFF: 2ND

MOTION PASSED

SUMMARY OF DORY LAKES MITIGATION PROJECT: GILPIN EMERGENCY MANAGER RECEIVED A GRANT FOR MITIGATION PROJECTS IN THE COUNTY. SLASH CHIPPING OCCURRED AT APEX/ROLLINSVILLE EARLIER THIS YEAR. PROJECT EXPANDED TO THE DORY LAKES SUBDIVISION – TIMBERLINE PROVIDED 143 HOURS OF CHIPPING TIME, GOOD PEOPLE TREE SERVICE 152 HOURS OF CHIPPING TIME – THIS SERVICE WAS PAID FOR BY UNITED POWER, TIMBERLINE 157 HOURS OF CUTTING TIME, DFPC 64 HOURS CUTTING TIME. THE PROJECT WAS A **HUGE SUCCESS!** WE ARE ALSO LOOKING TO EXPAND THE SERVICE INTO 2022. SEE CHIEF’S NOTES, ATTACHED.

DRAFT 2022 BUDGET PRESENTED TO BOARD

WORKSHOP TO DISCUSS: NOVEMBER 2, 2021 @ 6PM AT STATION 7

OLD BUSINESS:

APPARATUS, UPDATE: PREBUILD MEETING ON OCTOBER 29TH FOR THE BRUSH TRUCKS AND CHANGE-ORDER REVIEW FOR THE ENGINES.

SMITH HILL STATION, UPDATE: ATTORNEYS ARE WORKING TOWARD A RESOLUTION. THE FACILITY IS CURRENTLY BEING USED AS TRAINING FACILITY.

SOUTH DISTRICT PROPERTY, UPDATE: WILL MOVE INTO EXECUTIVE SESSION FOR THIS DISCUSSION

GOLDEN GATE FIRE PROTECTION DISTRICT, UPDATE: COMMITTEE (CHIEF ONDR AND RICK WENZEL) MET WITH 2 GOLDEN GATE BOARD MEMBERS AND CHIEF DiFeo. DISCUSSION LED TO RESEARCHING FORMING A FIRE AUTHORITY. COMMITTEE WILL MEET AGAIN LATER THIS MONTH, OCTOBER 28TH.

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT, ATTACHED.

PUBLIC COMMENT:

THE TIMBERLINE VOLUNTEER FIREFIGHTER FOUNDATION HAS A FUNDRAISER ON SUNDAY, STATION 5. JKQ BBQ WILL BE DONATING A PORTION OF THEIR PROCEEDS.

PENSION BOARD OF TRUSTEES:

MOVE TO PENSION BOT MEETING: 7:37PM

RESUME REGULAR SESSION: 8:38PM

EXECUTIVE SESSION:

§24-6-402-4(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding a real property transaction.

RICK MOVED TO ENTER INTO EXECUTIVE SESSION PER STATUTES NOTED ABOVE. CHIP: 2ND

MOTION PASSED

ENTER INTO EXECUTIVE SESSION AT 8:42PM

END EXECUTIVE SESSION AND RESUME REGULAR SESSION: 9:02PM

DISCUSSION OF REAL PROPERTY TRANSACTION: CHIEF GIVEN A DIRECTIVE TO OBTAIN ADDITIONAL INFORMATION. NO DECISIONS WERE MADE.

ADJOURN: 9:04PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, NOVEMBER 9, 2021