



**Timberline Fire Protection District –Regular Meeting**  
June 16, 2021 @ 6:00PM  
14908 Highway 119, Black Hawk CO 80422

**CALLED TO ORDER: 6:11PM**

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHIP SMITH	X
MEMBER AT LARGE	JEFF FISHER	X
	<b>OTHERS PRESENT</b>	
FIRE CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

**CHANGES TO AGENDA:** ADD RESOLUTION FOR TAX-EXEMPT LEASING – DESIGNATE SIGNORS FOR THE LEASE.

**CORRESPONDENCE:** NONE

**PENSION BOARD OF TRUSTEES:**

ENTER AT: 6:13PM

RESUME REGULAR SESSION: 6:22PM

**CONFLICTS OF INTEREST:** DIRECTOR BUSHEY DISCLOSED HIS FILED CONFLICT OF INTEREST WITH THE SECRETARY OF STATE’S OFFICE. JOHN HAS NO FURTHER INTEREST IN THE SMITH HILL STATION AND DID NOT SUBMIT A BID. CONFLICT OF INTEREST HAS BEEN CLOSED.

**APPROVE MINUTES:**

MAY 11, 2021 – REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FOR MAY 11, 2021. JEFF: 2<sup>ND</sup>

**MOTION PASSED**

JUNE 10, 2021 – WORKSHOP

JOHN MOVED TO APPROVE THE WORKSHOP MINUTES FOR JUNE 10, 2021. JEFF: 2<sup>ND</sup>

**MOTION PASSED**

**PUBLIC COMMENT:** NONE

**CONFLICTS OF INTEREST:** DIRECTOR BUSHEY DISCLOSED HIS FILED CONFLICT OF INTEREST WITH THE SECRETARY OF STATE’S OFFICE. JOHN HAS NO FURTHER INTEREST IN THE SMITH HILL STATION AND DID NOT SUBMIT A BID. CONFLICT OF INTEREST CLOSED.

**TREASURERS REPORT**

MAY 2021: UNAUDITED FINANCIALS

**NEW BUSINESS:**

SMITH HILL STATION: SEE DISCUSSION AGENDA ITEM, ATTACHED.

VIRGINIA CANYON PROPERTY: SEE CONSENT AGENDA ITEM, ATTACHED.

CHIP MOVED TO APPROVE \$3500 FOR THE SURVEY OF THE POTENTIAL VIRGINIA CANYON PROPERTY.  
WHITNEY: 2<sup>ND</sup>. **MOTION PASSED**

ROLLINSVILLE CISTERN ISSUES: SEE CONSENT AGENDA ITEM, ATTACHED.

WHITNEY MOVED TO APPROVE \$25,000 TOWARDS THE CISTERN REPAIRS/REPLACEMENT IN ROLLINSVILLE. JOHN: 2<sup>ND</sup>. CHIEF ONDR HAS OBTAINED ONE BID, WILL ENSURE MULTIPLE BIDS ARE OBTAINED BEFORE MOVING FORWARD. **MOTION PASSED**

**APPARATUS ISSUES:** SEE CONSENT AGENDA ITEM AND SUPPORTING DOCUMENTATION, ATTACHED. PRIMARY ISSUE WITH CURRENT APPARATUS DUE TO EMISSIONS SYSTEM ISSUES. ALL SPECS FOR PROPOSED FIRE APPARATUS CAN BE REQUESTED AT HEADQUARTERS (NOT LOADED TO WEBSITE DUE TO LARGE FILE SIZE). ALL CONTRACTS ARE PENDING FINAL LEGAL REVIEW, ANY LARGE CHANGES WILL BE BROUGHT BACK TO THE BOARD FOR APPROVAL. LEGAL HAS SOME MINOR CHANGES

APPARATUS REPLACEMENT PLAN – SEE THE CHIEFS CONSENT AGENDA ITEM:

JEFF MOVED ALLOW THE CHIEF TO MOVE FORWARD WITH THE APPARATUS REPLACEMENT PLAN AS PROPOSED IN THE CONSENT AGENDA. JOHN: 2<sup>ND</sup>  
**MOTION PASSED**

SUNTRUST/TRUIST PAY-OFF LETTER:

JOHN MOVED TO THE TERMS OF THE LEASE-PURCHASE PAYOFF LETTER AND MOVE FORWARD WITH FINAL PAYMENT IMMEDIATELY. 2021 PAYMENT FROM BUDGET, REMAINDER FROM CAPITAL SAVINGS. WHITNEY: 2<sup>ND</sup>  
**MOTION PASSED**

BRINDLEE MOUNTAIN FIRE: TRADE-IN OF 4 ROSENBAUER ENGINES

CHIP MOVED TO APPROVE THE CONTRACT WITH BRINDLEE MOUNTAIN FIRE, PENDING FINAL REVIEW FROM LEGAL. JEFF: 2<sup>ND</sup>  
**MOTION PASSED**

FRONT RANGE FIRE APPARATUS: 3 PIERCE CONTENDER FIRE ENGINES PURCHASE AGREEMENT

RICK MOVED TO APPROVE THE CONTRACT TO PURCHASE 3 NEW PIERCE ENGINES WITH EXTENDED WARRANTIES NOTED ON CONSENT AGENDA, PENDING FINAL LEGAL REVIEW. WHITNEY: 2<sup>ND</sup>  
**MOTION PASSED**

FRONT RANGE FIRE APPARATUS: 2 SKEETER BRUSH TRUCKS PURCHASE AGREEMENT

WHITNEY MOVED TO APPROVE THE CONTRACT TO PURCHASE 2 NEW SKEETER BRUSH TRUCKS, PENDING FINAL LEGAL REVIEW. JOHN: 2<sup>ND</sup>  
**MOTION PASSED**

10 YEAR LEASE-PURCHASE & RESOLUTION FOR SIGNATORIES

TAX-EXEMPT LEASING BREAKDOWN OF LEASE-PURCHASE AGREEMENT. RESOLUTION FOR SIGNATORY OF LEASE-PURCHASE AGREEMENT.  
CHIP MOVED TO APPROVE RESOLUTION AS NOTED. JEFF: 2<sup>ND</sup>  
**MOTION PASSED**

EQUIPMENT – EXTRICATION TOOLS/FANS. BATTERY POWERED FANS AND TOOLS WILL BE BATTERY OPERATED AND ALL USE THE SAME BATTERIES. PURCHASE WILL NOT BE MADE UNTIL FUNDS ARE RECEIVED FROM TRADE IN OF FIRST TWO APPARATUS.

CHIP MOVED TO APPROVE THE EQUIPMENT PURCHASE FOR THE NEW APPARATUS AS NOTED IN THE CONSENT AGENDA ITEM. WHITNEY: 2<sup>ND</sup>

**MOTION PASSED**

**OLD BUSINESS:**

**CONTINUANCE OF DISASTER DECLARATION:** CHIEF RECOMMENDED THAT THE BOARD CONTINUE.

**BOARD AGREED TO CONTINUE**

PREPARE FOR CHIEFS REVIEW: INFORMAL MID-YEAR REVIEW AT THE JULY MEETING. RICK WILL SEND INFORMATION TO THE DIRECTORS AND CHIEF ONDR PRIOR TO THE NEXT MEETING.

**CHIEFS REPORT:** INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

FIRST LOCAL FIRE IN DISTRICT TODAY, DELEGATION OF AUTHORITY PASSED TO GILPIN COUNTY SHERIFF'S OFFICE. STAGE 1: FIRE BAN WILL BE IMPLEMENTED IN GILPIN COUNTY TOMORROW AT NOON.

POSSIBLE SPECIAL MEETING TENTATIVELY SCHEDULED FOR JUNE 28, 2021 @ 6PM  
ALL HANDS/OFFICERS MEETING TOMORROW EVENING

**EXECUTIVE SESSION:** NONE

**PUBLIC COMMENT:** TIMBERLINE VOLUNTEER FIREFIGHTER FOUNDATION FUNDRAISER AT STATION 5, ICE CREAM SOCIAL, SATURDAY AT 10AM – NOON.

**ADJOURN:** 7:36PM

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, JUNE 16, 2021