



**Timberline Fire Protection District –Regular Meeting**  
January 12, 2021 @ 6:00PM @ via GoToMeeting  
login information available on [www.timberlinefire.com](http://www.timberlinefire.com)

**CALLED TO ORDER: 6:01PM**

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>	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

**CHANGES TO AGENDA: NONE**

**CORRESPONDENCE:**

LETTER FROM JOHN DUNHAM, DISTRICT RESPONSE ATTACHED.  
THANK YOU CARD FROM CENTRAL CITY FIRE

**APPROVE MINUTES:**

NOVEMBER 18, 2020 – REGULAR MEETING  
DECEMBER 07, 2020 – WORKSHOP  
DECEMBER 14, 2020 – REGULAR MEETING

WHITNEY MOVED TO APPROVE THE MINUTES FOR NOVEMBER 18, 2020, DECEMBER 07, 2020 AND DECEMBER 12, 2020. CHIP: 2<sup>ND</sup>

NOTE: CORRECT DIRECTOR WHO 2<sup>ND</sup> MOTION ON DECEMBER 14TH MINUTES UNDER ADOPTION OF BUDGET

**MOTION PASSED**

**PUBLIC COMMENT: NONE**

**TREASURERS REPORT**

DECEMBER 2020 UNAUDITED FINANCIALS

**NEW BUSINESS:**

NONE

**OLD BUSINESS:**

[CONTINUANCE OF DISASTER DECLARATION](#): CHIEF RECOMMENDED THAT THE BOARD CONTINUE.

**BOARD AGREED TO CONTINUE**

**SCHEDULE BOARD WORKSHOP: JANUARY 26, 2021 @ 6PM, STATION #5**

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

6 DONATIONS SINCE NOVEMBER 1<sup>ST</sup> EQUALING \$2500

CARBON MONOXIDE DETECTOR PROGRAM IN GILPIN COUNTY: ALL LOCAL AGENCIES JOINING IN PROJECT, ONE NUMBER FOR ANY RESIDENT TO CALL TO REQUEST A SMOKE OR CARBON MONOXIDE DETECTOR. CURRENTLY, 380 ARE AVAILABLE, XCEL ENERGY MAY BE PROVIDING MORE.

STATION 10 – VIRGINIA CANYON PRELIMINARY PLANNING WITH NATE WHITTINGTON, GILPIN COUNTY OEM. POSSIBLE JOINT STATION HOUSING MULTIPLE AGENCIES. WORKING TOWARD A CONSOLIDATED EFFORT TO BUILD A FACILITY THAT COULD HOUSE OEM, DISPATCH AND/OR FIRE AGENCIES.

**PUBLIC COMMENT:** NONE

**ADJOURN:** 6:32PM

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