



Timberline Fire Protection District –Regular Meeting
July 12, 2021 @ 6:00PM
14908 Highway 119, Black Hawk CO 80422

CALLED TO ORDER: 6:00PM

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	ABSENT, EXCUSED
	OTHERS PRESENT	
FIRE CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

CORRESPONDENCE: NONE

PRESENTATIONS:

BLACK HAT PRESENTATION: JOSH COLGAN, WHITE HELMET: JENNIFER HINDERMAN

JASON ADAMS & RYAN GRAHAM, THE ADAMS GROUP, LLC: 2020 ANNUAL FINANCIAL AUDIT
REVIEW SHOWED A CLEAN AUDIT, THANK YOU TO CHIEF HINDERMAN FOR HER WORK.

APPROVE MINUTES:

JUNE 16, 2021 – REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FOR JUNE 16, 2021. JOHN: 2ND

MOTION PASSED

JUNE 28, 2021 – SPECIAL MEETING

WHITNEY MOVED TO APPROVE THE MINUTES FOR JUNE 28, 2021. CHIP: 2ND

MOTION PASSED

PUBLIC COMMENT: NONE

TREASURERS REPORT

JUNE 2021: UNAUDITED FINANCIALS

REVIEW OF LEGAL COSTS – EMAIL SUMMARY OF EXPENSES TO BOARD

NEW BUSINESS:

NONE

OLD BUSINESS:

APPARATUS PURCHASE REPLACEMENT PLAN, UPDATE – ALL PAPERWORK HAS BEEN SIGNED, TRUCKS ORDERED,
PRIOR LEASE-PURCHASE IS PAID OFF, NEW LEASE-PURCHASE IN PLACE, PREBUILD MEETINGS ARE BEING
SCHEDULED, ROSENBAUER'S TO BE TRADED IN BY END OF THE MONTH.

SMITH HILL STATION, UPDATE – HOLDING PATTERN DUE TO TITLE/LEGAL ISSUES WITH REVERTER.

SOUTH DISTRICT PROPERTY, UPDATE

CHIEF ONDR REVIEWED THE PROPERTY SURVEY THAT WAS COMPLETED ON THE POTENTIAL PROPERTY. BLM LAND BEHIND PROPERTY LINE, CHIEF ONDR WILL CONTACT BLM AFTER PURCHASE AND SEE WHAT IT WOULD TAKE TO OBTAIN. CURRENT REQUESTED PRICE IS \$50,000. THE BOARD WOULD LIKE TO ENSURE THERE IS TITLE INSURANCE WITH THE PURCHASE.

JOHN MOVED TO PROCEED WITH THE PURCHASE OF THE VIRGINIA CANYON (WOODBURY CLAIM) PROPERTY FOR \$50,000 PLUS UP TO \$8,000 FOR ADDITIONAL “CLOSING” COSTS. PAUL AND JENNIFER WILL WORK WITH ATTORNEYS AND TITLE COMPANY TO REGARDING PURCHASE CONTRACTS AND TITLE INSURANCE. 2ND: CHIP.

MOTION PASSED

CONTINUANCE OF DISASTER DECLARATION:

CHIEF RECOMMENDED THAT THE BOARD TERMINATE THE DISASTER DECLARATION RESOLUTION AS THE STATE OF COLORADO HAS RESCINDED THEIRS.

CHIP MOVED TO TERMINATE THE LOCAL DISASTER DECLARATION. WHITNEY: 2ND. **MOTION PASSED**

ITEM ADDED:

ROLLINSVILLE CISTERN – CHIEF ONDR DISCUSSED ANOTHER BID RECEIVED FOR AN ABOVE GROUND CISTERN. SLIGHTLY LESS THAN AN UNDERGROUND CISTERN. NOT MUCH ACTIVITY ON THIS PROJECT SINCE LAST DISCUSSED.

CHIEFS REVIEW: INFORMAL MID-YEAR REVIEW AT THE JULY MEETING. CHIEF SENT HIS INPUT TO THE BOARD, MOVE REVIEW TO AUGUST.

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT

- 78 CALLS FOR SERVICE
- SIGNIFICANT RV FIRE OFF OF LAZY Z – GOOD RESPONSE FROM TIMBERLINE AND OUR PARTNERS
- DEPLOYED TO ROUTT/MEDICINE BOW NATIONAL FOREST – WORKING ON THE NEXT CREW SWAP PLANNING
- AIR-TRAILER HAS BEEN DONATED TO BOULDER EMERGENCY SQUAD – TIMBERLINE STICKERS ARE GOING TO STAY ON THE UNIT.
- BBQ – COLUMBINE PARK 2:00 ON SATURDAY, JULY 17TH
- FAIR – JULY 24TH – PANCAKE BREAKFAST AND BOOTH

EXECUTIVE SESSION: NONE

PUBLIC COMMENT: NONE

ADJOURN: 7:48PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, AUGUST 10, 2021