



Timberline Fire Protection District – Special Meeting

June 28, 2021 @ 6:00PM

14908 Highway 119, Black Hawk CO 80422

CALLED TO ORDER: 6:05PM

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

PUBLIC HEARING: 2020 AMENDED BUDGET – NO PUBLIC COMMENT WAS PRESENTED

RESUME SPECIAL MEETING: 6:08PM

NEW BUSINESS:

RESOLUTION TO AMEND THE 2020 GENERAL FUND BUDGET

CHIP RESOLVED TO ADOPT THE AMENDMENTS TO THE 2020 GENERAL FUND BUDGET, AS ATTACHED. WHITNEY:
2ND MOTION PASSED

SMITH HILL STATION, UPDATE/POSSIBLE CONTRACT DISCUSSION

CHIEF ONDR INTRODUCED JOEL (GRANDSON OF KENNETH AND LEILA WHITE-GREEN) AND MARTHA GREEN, IN ATTENDANCE. JOEL WOULD LIKE TO ENSURE THE SMITH HILL PROPERTY IS NOT TO BE SUBDIVIDED AND/OR SOLD PER THE FAMILIES WISHES, AND RETURNED TO THE TRUST PER THE REVERTER. FEELS THE DISTRICT IS LOOKING FOR A FINANCIAL WINDFALL. THE WHITE CHARITABLE TRUST IS MEETING TOMORROW TO DISCUSS THEIR OPTIONS/PROPOSALS. IF THE TRUST GAINS THE PROPERTY, THEY WILL EITHER DONATE TO THE STATE PARK, OR SELL WITH RESTRICTIONS ON ANY FUTURE BUILDING ADDITIONS. THE TRUST IS AGREEABLE TO TIMBERLINE CONTINUING TO USE AS A FIRE DISTRICT OR STORAGE. DIRECTOR FISHER ASKED WHAT MR. GREEN WOULD LIKE DONE WITH THE LAND? MR. GREEN WOULD LIKE TO HAVE A CONNECTION TO THE COMMUNITY – BUY AND PRESERVE THE PROPERTY. THE TRUST WILL WORK ON CLEANING UP THE TRUST/DEED FOR THE PROPERTY.

FOUR OPTIONS PER MR. JOEL GREEN: 1) AGREE TO A VALUE THAT THE WHITE TRUST SHOULD PAY AS A DONATION TO THE DISTRICT FOR ACQUISITION OF THE PROPERTY, 2) DISTRICT PUTS RESTRICTIONS ON THE DEED, NOTHING LARGER THAN THE EXISTING BUILDING 3) CONTINUE USE AS A STORAGE FACILITY FOR THE DISTRICT 4) DISTRICT SELLS THE PROPERTY, AND THE TRUST MIGHT TAKE THE DISTRICT TO COURT.

CHIEF ONDR EXPLAINED THAT THE FUNDS GENERATED FROM ANY SALE WOULD BE USED TO PURCHASE LAND/BUILD A NEW STATION IN A MORE APPROPRIATE LOCATION.

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 claims against the district AND/OR §24-6-402-4(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions for proposed real property transaction.

CHIP MOVED TO ENTER INTO EXECUTIVE SESSION AS NOTED ABOVE. JEFF: 2ND

MOTION PASSED

EXIT EXECUTIVE SESSION: 8:25PM (SHORT 5 MINUTE BREAK)

THE BOARD HAS DIRECTED LEGAL COUNSEL TO CONTINUE DIALOG WITH THE WHITE CHARITABLE TRUST.

ALL OFFERS FOR THE SMITH HILL PROPERTY WILL BE PLACED ON PAUSE UNTIL THE COMPLAINT AND LEGAL MATTER DISCUSSIONS ARE COMPLETED.

CHIP MOVED TO PAUSE THE SALE OF 2236 SMITH HILL. JEFF: 2ND

MOTION PASSED

APPARATUS LEASE-PURCHASE AGREEMENT - ATTACHED:

CHIP MOVED TO APPROVE THE LEASE-PURCHASE, AS ATTACHED. WHITNEY: 2ND

MOTION PASSED

LEASE-PURCHASE RESOLUTION – EXHIBIT E - ATTACHED.

CHIP RESOLVED TO ADOPT EXHIBIT E. 2ND: JEFF

MOTION PASSED

EAGLE AIR TRAILER, TRANSFER TO BOULDER EMERGENCY SQUAD – SEE CONSENT AGENDA ITEM

CHIP MOVED TO APPROVE THE TRANSFER OF THE EAGLE-AIR LIGHT TRAILER, AS ATTACHED. WHITNEY: 2ND

MOTION PASSED

PUBLIC COMMENT: NONE

ADJOURN: 9:00PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JULY 12, 2021