



Timberline Fire Protection District –Regular Meeting
September 14, 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 | CHARLES “CHIP” SMITH | X |
| MEMBER AT LARGE | JEFF FISHER | X |
| | OTHERS PRESENT | |
| FIRE CHIEF | PAUL ONDR | ON 911 CALL |
| ADMINISTRATIVE CHIEF | JENNIFER HINDERMAN | X |

CHANGES TO AGENDA: NONE

PRESENTATIONS: BLACK HELMETS: JON ROY AND MIKE LUTZ (MOVE TO LATER IN MEETING)

CORRESPONDENCE: NONE

PENSION BOARD OF TRUSTEES:

MOVE TO PENSION BOT MEETING: 6:08PM

RESUME REGULAR SESSION: 6:54PM

APPROVE MINUTES:

AUGUST 10, 2021 – REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FOR JULY 12, 2021. JEFF: 2ND

MOTION PASSED

PUBLIC COMMENT: NONE

TREASURERS REPORT

AUGUST 2021: UNAUDITED FINANCIALS

10 MINUTE BREAK – TO WAIT FOR CHIEF ONDR

BLACK HELMETS: JON ROY AND MIKE LUTZ

INTRODUCTION OF FIREFIGHTERS ATTENDING MEETING

NEW BUSINESS:

FEMA SAFER GRANT UPDATE: RECRUITMENT & RETENTION/TRAINING POSITION – CHIEF ONDR IS PLEASED TO ANNOUNCE A \$360,000 4-YEAR REGIONAL GRANT AWARD BEGINNING NOVEMBER 25, 2021 (WITH GOLDEN GATE FIRE PROTECTION DISTRICT).

GOLDEN GATE FIRE PROTECTION DISTRICT: ORGANIZATIONAL COMPARISON. CHIEF ONDR GAVE THE BOARD AN OVERVIEW OF THE DOCUMENT. GOLDEN GATE CURRENTLY HAS A COMMITTEE THAT HAS REVIEWED THE DOCUMENT AND MADE A PROPOSAL TO THEIR BOARD TO MOVE FORWARD WITH DISCUSSIONS WITH TIMBERLINE

FIRE. OUR BOARD AGREED THAT MEMBERS FROM EACH AGENCY SHOULD MEET – WHITNEY WOULD LIKE TO BE INVOLVED, RICK WILL ALSO BE ON THE COMMITTEE. JOHN WILL BE WHITNEY’S ALTERNATE. UPDATES WILL BE PRESENTED TO FULL BOARD, AS NEEDED.

CHIEF’S REVIEW: 2022 DRAFT SALARY PROPOSAL. DISCUSSION OF COLA ADJUSTMENTS. SUGGESTED INCREASE FOR DRAFT BUDGET

CHIP MOVED TO CONSIDER A 3% FOR THE DRAFT BUDGET, MAY ADJUST. 2ND: WHITNEY
JEFF FEELS THIS IS LOW, COLA AT HIS AGENCY IS 4% AND WOULD CLOSER MATCH THE INCREASE IN OUR AREA.
MOTION PASSED

OLD BUSINESS:

APPARATUS, UPDATE – CHIEF ONDR WENT TO ST. GEORGES, CANADA LAST WEEK WITH GALEN KOEPKE AND CLAY BOSWORTH TO REVIEW TRUCK BUILD. CHASSIS DELIVERY MAY BE DELAYED, BUT PIERCE IS STILL CONFIDENT THAT THE TRUCKS WILL STILL BE DELIVERED NEXT SEPTEMBER. WE SHOULD HAVE CAD DRAWINGS SHORTLY. REVIEW OF THE DECALS, “TIMBERLINE FIRE” OR “TIMBERLINE FIRE PROTECTION DISTRICT”.
BRUSH TRUCKS: CHASSIS ARE ORDERED.

SMITH HILL STATION, UPDATE – NO UPDATE

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

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT, ATTACHED.

TENDER 57 MAY NEED TO GO TO SOUTH DAKOTA OR MINNESOTA FOR REPAIRS.

FIREFIGHTER/ALL-HANDS MEETING ON NOVEMBER 19, 2021 @ 6PM AT STATION 7 – BOARD WILL SERVE, CATERED MEAL.

PUBLIC COMMENT: THE TIMBERLINE VOLUNTEER FIREFIGHTER FOUNDATION IS CURRENTLY SELLING FLOWER BULBS. JOIN THE FACEBOOK PAGE.

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.

JOHN MOVED TO ENTER INTO EXECUTIVE SESSION PER STATUTE NOTED ABOVE. WHITNEY: 2ND
MOTION PASSED

ENTER INTO EXECUTIVE SESSION AT 8:09PM

END EXECUTIVE SESSION AND RESUME REGULAR SESSION: 9:41PM

DISCUSSION OF REAL PROPERTY TRANSACTION: CHIEF GIVEN A DIRECTIVE TO OBTAIN ADDITIONAL INFORMATION.

ADJOURN: 9:43PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, OCTOBER 14, 2021