



Timberline Fire Protection District –Regular Meeting
May 11, 2021 @ 6:00PM @ 14908 Highway 119 and via GoToMeeting
login information available on www.timberlinefire.com

CALLED TO ORDER: 6:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	VIA GO TO MEETING
MEMBER AT LARGE	CHIP SMITH	VIA GO TO MEETING
MEMBER AT LARGE	JEFF FISHER	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

ADDITIONS: DISCLOSURE OF CONFLICT-OF-INTEREST FORM, JOHN BUSHEY

CORRESPONDENCE: NONE

APPROVE MINUTES:

APRIL 13, 2021 – REGULAR MEETING

JOHN MOVED TO APPROVE THE MINUTES FOR APRIL 13, 2021. JEFF: 2ND

MOTION PASSED

PUBLIC COMMENT: NONE

TREASURERS REPORT

APRIL 2021: UNAUDITED FINANCIALS

NEW BUSINESS:

SMITH HILL STATION – DIRECTOR JOHN BUSHEY DISCLOSED THAT HE MIGHT PUT AN OFFER IN ON THE PROPERTY IF IT IS LISTED. DISCLOSURE HAS BEEN FILED WITH THE STATE OF COLORADO, AND HE WILL RECUSE HIMSELF FROM ANY VOTES.

CHIEF ONDR DISCUSSED THE POSITION OF OUR LEGAL TEAM REGARDING THE SALE OF THE PROPERTY. THE ATTORNEY STATED THAT WE ARE ABLE TO LIST, AND SELL AT MARKET VALUE. DIRECTOR FISHER ASKED IF THERE ARE ANY RESTRICTIONS FOR THE PROCEEDS? CHIEF ONDR STATED THERE ARE NO RESTRICTIONS, HOWEVER THE DISTRICT INTENT IS TO USE ONLY FOR CAPITAL PURCHASES. CHIP SUPPORTS CHIEF ONDR SELLING PROPERTY. WHITNEY ASKED IF THE ORIGINAL DONATORS SHOULD HAVE FIRST RIGHT OF REFUSAL? NOT REQUIRED, HOWEVER PUBLIC NOTICE WILL BE SENT TO NEWSPAPERS REGARDING THE LISTING AND FORWARDED TO ORIGINAL DONORS. CHIEF ONDR HAS BEEN WORKING WITH A NEUTRAL REALTOR.

DIRECTOR BUSHEY, ENSURE NO EXPOSURES IN WATER TABLE. CURRENTLY, WELL IS WINTERIZED BUT CHIEF ONDR WILL FOLLOW THROUGH WITH ALL REQUIREMENTS AND INSPECTIONS OF WELL AND CISTERN. DISTRICT ATTORNEYS WILL REVIEW THE FINAL CONTRACTS PRIOR TO CLOSING.

JEFF MOVED TO LIST THE PROPERTY LOCATED AT 2236 SMITH HILL ROAD, GOLDEN CO 80403 AND TO ALLOW CHIEF ONDR TO ENGAGE WITH REALTOR REGARDING THE SALE OF THE STATION ON SMITH HILL ROAD. BIDS WILL BE ALLOWED UNTIL 5PM ON JUNE 11, 2021. THE DISTRICT WILL PUBLISH A PUBLIC NOTICE OF THE LISTING. CHIEF ONDR WILL FOLLOW THROUGH WITH ALL REQUIRED INSPECTIONS, TESTING OF THE WELL, CISTERN, OR ANY SURVEYS. CHIP: 2ND.

MOTION UPDATED TO CLARIFY INSPECTIONS, TESTING OF WELL AND/OR CISTERN AND ANY SURVEYS.

MOTION PASSED, DIRECTOR BUSHEY ABSTAINED FROM THE VOTE.

DIRECTOR POSITIONS: NO CHANGES. REVISIT IN MAY 2022.

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

OLD BUSINESS:

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

BOARD AGREED TO CONTINUE

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

CISTERN IN ROLLINSVILLE: 30,000 GALLONS, FIBERGLASS TANK, HAS BEEN REPAIRED MULTIPLE TIMES.

PUBLIC COMMENT: INTRODUCTION OF FIREFIGHTERS THAT JOINED THE MEETING.

ADJOURN: 6:47PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JUNE 16, 2021