



**Timberline Fire Protection District –Regular Meeting**  
November 9, 2021 @ 6:00PM  
14908 Highway 119, Black Hawk CO 80422

**CALLED TO ORDER: 6:06PM**

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	X – ABSENT EXCUSED
MEMBER AT LARGE	CHARLES “CHIP” SMITH	X
MEMBER AT LARGE	JEFF FISHER	X – ABSENT EXCUSED
	<b>OTHERS PRESENT</b>	
FIRE CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

**CHANGES TO AGENDA:** NONE

**CONFLICTS OF INTEREST:** NONE

**CORRESPONDENCE:** ALAN GREEN FOUNDATION LETTER

**APPROVE MINUTES:**

OCTOBER 14, 2021 – REGULAR MEETING

CHIP MOVED TO APPROVE THE MINUTES FOR OCTOBER 14, 2021. JOHN: 2<sup>ND</sup>

**MOTION PASSED**

**PUBLIC COMMENT:** NONE

**TREASURERS REPORT**

OCTOBER 2021: UNAUDITED FINANCIALS

**NEW BUSINESS:**

PROXIMO: BOARD RECEIVED PETITION FOR TWO ANNEXATION/EXCLUSION FILINGS FROM PROXIMO DISTILLERS. PENDING ITEMS ARE DEPOSIT AND MAPPING. SET HEARING DATE OF DECEMBER 14, 2021 @ 6:00PM.

**2021 ANNUAL FINANCIAL AUDIT CONTRACT: ADAMS GROUP LLC**

CHIP MOVED TO APPROVE THE AUDITORS CONTRACT. JOHN: 2<sup>ND</sup>

CHIEF HINDERMAN CAN AUTHORIZE CONTRACT.

**MOTION PASSED**

ROLLINSVILLE CISTERN CONTRACT WITH ROLLINSVILLE MINI-STORAGE. CHIEF ONDR DISCUSSED THE SITUATION WITH OUR OLD CISTERN IN ROLLINSVILLE, IT WAS CONFIRMED TO BE DEEMED UNUSABLE. CHIEF ONDR HAS DISCUSSED THE DRAFT CONTRACT WITH ROLLINSVILLE MINI-STORAGE FOR A NEW CISTERN SO THEY MAY PROCEED WITH THEIR COMMERCIAL BUILDING.

CHIP MOVED TO APPROVE AGREEMENT WITH ROLLINSVILLE MINI-STORAGE LLP. JOHN: 2<sup>ND</sup>

**MOTION PASSED**

ATTORNEY: NOTICE OF TRANSITION

CHIP MOVED TO APPROVE NOTICE OF TRANSITION. JOHN: 2<sup>ND</sup>  
DIRECTOR BUSHEY ASKED FOR CLARIFICATION FROM ATTORNEY THAT PROXIMO DEPOSIT FUNDS WILL BE RETAINED BY OUR ATTORNEY.  
**MOTION PASSED**

**OLD BUSINESS:**

APPARATUS, UPDATE: FINAL PRICING IS ABOUT \$5,000 MORE FOR EACH APPARATUS.

SMITH HILL STATION, UPDATE: CURRENTLY A 3,000 GALLON TENDER IN THE STATION, OWNED BY GOLDEN GATE FIRE. ATTORNEY LINDA GLESNE ADVISED THAT THE GREENS WOULD LIKE TO DO AN APPRAISAL OF THE BUILDING, CHIEF ONDR APPROVED AS LONG AS THE DISTRICT IS ABLE TO GAIN A COPY OF APPRAISAL.

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

GOLDEN GATE FIRE PROTECTION DISTRICT, UPDATE: TENDER IN STATION SMITH HILL.

**CHIEFS REPORT:** INFORMATIONAL/MONTHLY REPORT, ATTACHED.

**PUBLIC COMMENT:** NONE

**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.

CHIP MOVED TO ENTER INTO EXECUTIVE SESSION PER STATUTES NOTED ABOVE. JOHN: 2<sup>ND</sup>  
**MOTION PASSED**

**ENTER INTO EXECUTIVE SESSION AT 6:45PM**

**END EXECUTIVE SESSION AND RESUME REGULAR SESSION: 7:06PM**

VIRGINIA CANYON CONTRACT: PURCHASE OF WOODBURY CLAIM USMS#12070 N00198 FROM SELLERS ROBERT AND ANNA YOUNG FOR \$50,000 PER THE AGREEMENT. \$5000 OF EARNEST MONEY TO BE PAID TO SELLER. DISTRICT WILL OBTAIN TITLE INSURANCE.

JOHN MOVED TO ENTER INTO THE CONTRACT TO PURCHASE THE WOODBURY CLAIM AS NOTED IN ATTACHED CONTRACT. CHIP: 2<sup>ND</sup>  
**MOTION PASSED**

**ADDITIONAL ITEM:** CHIEF'S CONTRACT SHOWS 13% MATCH TO THE 457. THIS IS BEYOND THE IRS MAXIMUM ALLOWABLE. CHIEF SUGGESTED THAT THE DISTRICT REMOVE THE WORD "MATCH". JENNIFER WILL UPDATE CONTRACT TO BE REVIEWED AT THE DECEMBER MEETING.

**ADJOURN: 7:24PM**

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**RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, DECEMBER 14, 2021**