



Timberline Fire Protection District –Regular Meeting

August 10, 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	VIA PHONE
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHARLES “CHIP” SMITH	X
MEMBER AT LARGE	JEFF FISHER	X
	OTHERS PRESENT	
FIRE CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: MOVE CHIEFS REVIEW TO FIRST NEW ITEM.

CONDOLENCES TO JOHN ETZKORN: FRAN ETZKORN PASSED AWAY LAST WEEK. WAS A FIRE CHIEF, FIREFIGHTER AND DIRECTOR FOR HIGH COUNTRY FIRE PROTECTION DISTRICT.

JENNIFER HINDERMAN: 10-YEAR OF SERVICE IN THE BUSINESS MANAGER/ADMINISTRATIVE CHIEF POSITION – THANK YOU.

CORRESPONDENCE: NONE

APPROVE MINUTES:

JULY 12, 2021 – REGULAR MEETING

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

MOTION PASSED

PUBLIC COMMENT: INTRODUCTION OF CHRISTINA WILLIS, FIREFIGHTER

TREASURERS REPORT

JULY 2021: UNAUDITED FINANCIALS

NEW BUSINESS:

NONE

OLD BUSINESS:

CHIEFS REVIEW: INFORMAL MID-YEAR REVIEW – REVIEW OF OVERALL AUDIT, EXPENDITURES (BUDGET) AND GENERAL PERFORMANCE. OVERALL RATING: EXCEEDS EXPECTATIONS. DIRECTOR BUSHEY ADDED THOUGHTS ABOUT CHIEF BEING FORWARD THINKING, HAVING A GOOD RAPPORT WITH STAFF AND FIREFIGHTERS AND HIS PRO-ACTIVITY OVERALL. BOARD WILL SUBMIT FINAL DOCUMENT FOR MINUTES/FILES.

DIRECTOR SMITH LEFT AT 6:45PM

APPARATUS PURCHASE REPLACEMENT PLAN, UPDATE – TRADED-IN E51 AND E54, FULL FINAL PAYMENT HAS BEEN RECEIVED AND TITLES MAILED TODAY. GALEN, CLAY AND CHIEF ONDR WILL BE TRAVELING TO CANADA TO REVIEW APPARATUS PRE-BUILD PLANS. BRUSH TRUCK PLANS WILL BE HANDLED IN COLORADO, PICKED UP IN TEXAS WHEN COMPLETE.

SMITH HILL STATION, UPDATE – NO CHANGE

SOUTH DISTRICT PROPERTY, UPDATE – FUNDS APPROVED AT THE LAST MEETING. WORKING WITH THE PROPERTY OWNER TO REMOVE THE ABANDONED VEHICLES FROM THE PROPERTY BEFORE GOING UNDER CONTRACT.

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT, ATTACHED.

EXECUTIVE SESSION, IF NECESSARY: NONE

PUBLIC COMMENT: FIREFIGHTER WILLIS SUGGESTED TO THE BOARD TO “ADD FOSTERING A POSITIVE CULTURE” TO THE CHIEF’S REVIEW. SHE CURRENTLY FEELS VERY WELCOME WITHIN TIMBERLINE, AND THANKED CHIEF FOR THE NOTED POSITIVE CULTURE THAT WE CURRENTLY CARRY.

DISCUSSION OF MISSION, VISION AND CORE VALUES. WILL REACH OUT IN THE NEAR FUTURE FOR PUBLIC INPUT.

ADJOURN: 7:20PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 14, 2021