



Timberline Fire Protection District –Regular Meeting
March 9, 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	X
MEMBER AT LARGE	CHIP SMITH	X
MEMBER AT LARGE	JEFF FISHER	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: ADD STATION 10 DISCUSSION – SMITH HILL STATION UNDER NEW BUSINESS

CORRESPONDENCE: NONE

APPROVE MINUTES:

FEBRUARY 16, 2021 – REGULAR MEETING

JOHN MOVED TO APPROVE THE MINUTES FOR FEBRUARY 16, 2021. JEFF: 2ND

MOTION PASSED

PENSION BOARD OF TRUSTEES:

ENTER MEETING AT: 6:07PM

MEETING MINUTES: SEPTEMBER 15, 2020

WHITNEY MOVED TO APPROVE THE MINUTES FOR FEBRUARY 16, 2021. JOHN: 2ND

MOTION PASSED

PENSION BOARD OF TRUSTEES:

ALLOCATION REPORT: DECEMBER 2020

ACTUARIAL STUDY – JENNIFER PROVIDED AN UPDATE ON SUBMISSION, RESULTS IN THE FALL.

BYLAWS UPDATE: RICK AND JOHN

JEN WILL REACH OUT TO CURRENT RETIREES TO SEE IF THERE IS ANY INTEREST IN SERVING ON THE BOARD

CHIEF SCHIMANSKEY ENTERED AT 6:18PM

WORKSHOP IMMEDIATELY FOLLOWING NEXT REGULAR BOD MEETING, APPROXIMATELY 7:00PM.

JEN WILL SEND BY-LAWS TO BOT.

END PENSION BOT AT: 6:25PM

PUBLIC COMMENT: NONE

TREASURERS REPORT

FEBRUARY 2021: UNAUDITED FINANCIALS

CHIEF ONDR DISCUSSED CURRENT EMISSIONS ISSUES WITH APPARATUS AND ASSOCIATED COSTS. WILL WORK ON DEVELOPING A PLAN TO REDUCE FUTURE COSTS.

NEW BUSINESS:

ROLLINSVILLE STATION 3 UPDATE: CHIEF ONDR DISCUSSED THE CURRENT AGREEMENT WITH THE COUNTY REGARDING A REDUCTION OF USE FROM TWO TO ONE GARAGE BAY AT NO COST TO TIMBERLINE FOR 5 YEARS. CHIEF REVIEWED THE PROCESS OF LOOKING FOR ADDITIONAL SPACE FOR A STATION IN THE NEAR FUTURE.

WHITNEY MOVED TO APPROVE THE IGA WITH GILPIN COUNTY FOR THE USAGE OF ONE BAY AT STATION 3 LOCATED AT 135 TOLLAND ROAD. JEFF: 2ND

MOTION PASSED

2236 SMITH HILL ROAD:

CHIEF ONDR HAS BEEN REVIEWING HOW TO USE THIS PROPERTY GIVEN OUR CURRENT RESPONSE MODEL. REACHED OUT TO A LOCAL REALTOR, MARKET ANALYSIS WAS DONE AND VALUE IS SIGNIFICANT. ORIGINAL DEED DOCUMENTS HAVE BEEN REVIEWED, THERE IS A VAGUE LINE ITEM THAT IT NEEDS TO BE USED FOR FIRE SERVICE ONLY. PAUL WILL CONTINUE RESEARCHING THE PROCESS OF POSSIBLE PROPER SALE, IF POSSIBLE. POTENTIAL SALE TO STATE PARKS DISTRICT. THE BOARD AGREED TO HAVE CHIEF ONDR CONTINUE THE RESEARCH.

OLD BUSINESS:

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

BOARD AGREED TO CONTINUE

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

RADIO UPDATE: DUAL BANDS HAVE BEEN ISSUED TO OFFICERS, SINGLE BAND WILL BE HANDED OUT ON APRIL 8TH. APRIL 13TH AT 10AM, 800 SYSTEM WILL GO LIVE.

CHIEF REACHED OUT TO THE BOULDER COUNTY COMMISSIONERS REGARDING OUR IMPACT FEES.

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.

JOHN MOVED TO ENTER INTO EXECUTIVE SESSION PER STATUTE ABOVE. JEFF: 2ND

MOTION PASSED – ALL IN FAVOR

ENTER INTO EXECUTIVE SESSION AT: 7:04PM

END EXECUTIVE SESSION AT: 7:18PM

THE BOARD RECEIVED INFORMATION REGARDING THE CLAIM AGAINST THE DISTRICT. NO ACTION WAS TAKEN.

PUBLIC COMMENT: NONE

RESUME AND ADJOURN: 7:18PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, APRIL 13, 2021