



Timberline Fire Protection District –Regular Meeting
September 15, 2020 @ 7:00PM @ 14908 Highway 119, Black Hawk, CO 80422
And via GoToMeeting – login available on www.timberlinefire.com

CALLED TO ORDER: 7:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	CAROL TUCKER	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHIP SMITH	ABSENT, EXCUSED
MEMBER AT LARGE	JOHN BUSHEY	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: REMOVE HELMET PRESENTATION TO JOSH COLGAN

PRESENTATIONS: JASON ADAMS, ADAMS GROUP, LLC – VIA TELECONFERENCE. 2019 AUDIT REVIEW.
THANK YOU TO JENNIFER FOR HER ASSISTANCE WITH AUDIT. CLEAN AUDIT OPINION WAS RENDERED.

BREAK INTO PENSION BOARD OF TRUSTEES: 7:32PM

RESUME REGULAR SESSION: 8:00PM

APPROVE MINUTES:

AUGUST 11, 2020 – REGULAR MEETING

CAROL MOVED APPROVE THE MINUTES FOR AUGUST 11, 2020. JOHN: 2ND

JOHN: YES, WHITNEY: YES, CAROL: YES, RICK: YES – **MOTION PASSED**

PUBLIC COMMENT:

SANDY HOLLINGSWORTH: THANK YOU TO CHIEF ONDR TO ASSIST IN IMPROVING THE EGRESS ON ALPS HILL ROAD.

TREASURERS REPORT

AUGUST 2020 UNAUDITED FINANCIALS: CHIEF REVIEWED

NEW BUSINESS:

BOARD VACANCY: CAROL HAS RESIGNED FROM HER POSITION, MOVING OUT OF STATE AT THE END OF THE MONTH. THANK YOU TO CAROL FOR HER TIME ON THE BOARD OF DIRECTORS. ANY INTERESTED PARTIES SHOULD SUBMIT A LETTER OF INTEREST TO THE BOARD.

CHIEFS REVIEW:

- GRANTS UPDATE: SIGNIFICANT EFFORT HAS BEEN MADE THIS YEAR
- BUDGET MANAGEMENT: CONSISTENTLY UNDER BUDGET, PRESENTS TIMELY INFORMATION TO THE BOARD ON A MONTHLY BASIS

- **TRAINING:** MANY CHANGES, BUT COMFORTABLE WITH OUR CURRENT PLAN. IS ONE OF OUR BIGGEST PRIORITIES. ALWAYS LOOKING TO IMPROVE. WILDLAND DEPLOYMENT TRAININGS ARE GOING WELL.
- **PERSONNEL MANAGEMENT:** LEARNING EVERY DAY, HOWEVER GETTING MORE COMFORTABLE WITH PERSONNEL MATTERS. CHIEF WILL REACH OUT TO MEMBERSHIP WITH A SURVEY.
- **COMMUNITY RELATIONS:** SOCIAL MEDIA POSTS AND NEWSPAPER ARTICLES. ATTENDS MOST OF THE GILPIN COUNTY COMMISSIONERS MEETINGS. RECENTLY ATTENDED AN HOA MEETING FOR DORY LAKES. INVOLVED WITH THE HIGH COUNTRY AUXILIARY AND THEIR EVENTS.
- **RECRUITMENT AND RETENTION:** REGULAR DISCUSSION ON HOW TO RETAIN AND MOTIVATE OUR MEMBERS. ALWAYS LOOKING FOR VOLUNTEERS AND IDEAS. ROSTER IS CURRENTLY STEADY AROUND 70 VOLUNTEERS. WE HAVE A FAIR AMOUNT OF APPLICATIONS FOR SHIFT WORKERS. OBTAINED A SAFER GRANT TO CONTINUE PROGRESS WITH RECRUITING AND RETAINING. NEW RETENTION COMMITTEE FORMED, 6 MEMBERS.
- **OVERALL PERFORMANCE IS POSITIVE,** GREAT ACCOMPLISHMENTS OVER THE LAST YEAR INCLUDING THE IMPLEMENTATION OF IMPACT FEES.

OLD BUSINESS:

ROOSEVELT RIDGE UPDATE: CISTERN DRAWINGS NEEDED RE-WORKING, STILL MOVING FORWARD. BUILDING PERMITS ARE STILL ON HOLD. INCLUSION AGREEMENT HAS BEEN REWORKED, ON HOLD TO MOVE FORWARD UNTIL CISTERN IS INSTALLED.

CONTINUANCE OF DISASTER DECLARATION:

CHIEF ONDR REVIEWED THE CURRENT DISASTER DECLARATION AND DISTRICT STATUS ENACTED IN MARCH 2020.

BOARD AGREED TO CONTINUE

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

ADDITIONS:

- MINOR DOOR DAMAGE TO DURANGO, WON'T TURN INTO INSURANCE AS DAMAGE IS MINIMAL
- SMALL RECENT FIRE IN BOULDER CANYON, AREA IS STILL DRY
- T57 HAS AN ISSUE WITH ONE OF THE CYLINDERS, AT McCANDLESS FOR REPAIRS
- ALL HANDS MEETING, OCTOBER 7TH

BOARD BUDGET WORKSHOP: OCTOBER 7TH, 3:30-5:30PM

PUBLIC COMMENT: CHRIS SCHIMANSKEY THANKED CAROL FOR HER SERVICE

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.

CAROL MOVED TO ENTER INTO EXECUTIVE SESSION PER §24-6-402-4(e), C.R.S. as noted above. JOHN: 2ND
JOHN: YES, WHITNEY: YES, CAROL: YES, RICK: YES – **MOTION PASSED**

ENTER INTO EXECUTIVE SESSION AT: 9:23PM

RESUME REGULAR SESSION: 9:43PM

UPDATE ON CURRENT NEGOTIATIONS, NO ACTION TO BE TAKEN AT THIS TIME.

ADJOURN: 9:45PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, OCTOBER 13, 2020