



Timberline Fire Protection District –Regular Meeting
July 15, 2020 @ 7:00PM @ 14908 Highway 119, Black Hawk, CO 80422

CALLED TO ORDER: 7:03PM

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

CHANGES TO AGENDA: ADD RADIO UPDATE

APPROVE MINUTES:

JUNE 16, 2020 – REGULAR MEETING

CAROL MOVED APPROVE THE MINUTES FOR JUNE 16, 2020. CHIP: 2ND

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

PUBLIC COMMENT: SANDY HOLLINGSWORTH, RUNNING FOR COUNTY COMMISSIONER. INTRODUCTION.

TREASURERS REPORT

JUNE 2020 UNAUDITED FINANCIALS

DIRECTOR BUSHEY ASKED FOR CLARIFICATION ON OUR FPPA PAYMENTS (VOLUNTEER AND EMPLOYEE PENSION PROGRAM).

NEW BUSINESS: NONE

OLD BUSINESS:

ROOSEVELT RIDGE UPDATE: TED BERTELE AND LEE MAYBERRY. APRIL HOA VOTE EQUALING \$70,000. HOPE TO HAVE THE CISTERN INSTALLED BY THE END OF THE YEAR. THE BOARD RECOMMENDED THAT THEY RETURN CLOSER TO THE END OF INSTALL OF THE CISTERN TO REVIEW THE ORIGINAL ORDER AND BEGIN WORK ON A NEW ORDER. THE HOA WILL HAVE THEIR LEGAL COUNCIL PREPARE A DRAFT ORDER.

CONTINUANCE OF DISASTER DECLARATION:

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

BOARD AGREED TO CONTINUE

RADIO UPDATE: CHIP REQUESTED AN UPDATE REGARDING THE 800 RADIO CHANGE. CHIEF ONDR ADVISED THAT BLACK HAWK FIRE HAS MOVED TO 800. WE HAVE ORDERED 2 MORE DUAL BAND RADIOS. COUNTY HAS INSTALLED ALL OF THE RADIOS IN THE DEPUTY VEHICLES, EXPECTED THAT THEY WILL GO LIVE ON 800 SHORTLY. SO FAR THE TRANSITION HAS NOT BEEN SMOOTH. MANY UNKNOWN ABOUT THE PAGING SYSTEMS. DISCUSSION OF

GILPIN COUNTY AND THE LACK OF PILT FUNDING FOR 2020. REQUEST MAY BE MADE FOR 2021. CHIEF WILL REACH OUT TO OUR GRANT WRITER FOR AN UPDATE ON OUR PENDING FEMA AFG GRANT.

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

DEPLOYMENT SCHEDULED FOR TOMORROW MORNING TO NORTHERN WYOMING. B53 WITH 4 FIREFIGHTERS.

PUBLIC COMMENT: NONE

EXECUTIVE SESSION:

§24-602-4(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 §24-602-4(e), C.R.S. as noted above. CAROL: 2ND

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

ENTER INTO EXECUTIVE SESSION AT: 8:25PM

RESUME REGULAR SESSION: 8:34PM

NO ACTION TAKEN IN EXECUTIVE SESSION, BOARD HAS APPOINTED CHIP SMITH AND WHITNEY DONOGHUE TO BE THE POINTS OF CONTACT FOR THE ISSUE.

ADJOURN: 8:35PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, AUGUST 11, 2020