



**Timberline Fire Protection District –Regular Meeting**  
June 16, 2020 @ 7:00PM @ 14908 Highway 119, Black Hawk, CO 80422

**CALLED TO ORDER: 7:01PM**

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	CAROL TUCKER	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHIP SMITH	X (VIA PHONE)
MEMBER AT LARGE	JOHN BUSHEY	X
	<b>OTHERS PRESENT</b>	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

**PRESENTATION:** HAT PRESENTATIONS. CHIEF PRESENTED HELMET TO LT. SCHNEIDER, FIREFIGHTERS ROB YOVICH AND DANIEL HO (NOT PRESENT), AND WARD WATSON HAS BEEN PROMOTED TO CAPTAIN. THANKS TO SHIFT LT. DELAMARIAN FOR HIS SERVICE, HE IS MOVING TO IDAHO FOR A DIVISION CHIEF POSITION.

10 MINUTE BREAK

**CHANGES TO AGENDA:** NONE

**ENTER INTO PENSION BOARD OF TRUSTEES:** 7:20PM

**RESUME REGULAR SESSION:** 8:00PM

**APPROVE MINUTES:**

MAY 12, 2020 – REGULAR MEETING

CAROL MOVED APPROVE THE MINUTES FOR MAY 12, 2020. JOHN: 2<sup>ND</sup>  
CHIP: YES, JOHN: YES, WHITNEY: YES, CAROL: YES, RICK: YES – **MOTION PASSED**

ADD EMAILS TO OFFICIAL MINUTES

**PUBLIC COMMENT:** SHANNON ARRINGTON, RUNNING FOR COUNTY COMMISSIONER IN DISTRICT 3.  
CURRENTLY WORKS FOR GILPIN COUNTY AS A VICTIM ADVOCATE.

**TREASURERS REPORT**

MAY 2020: FINANCIALS, CHIEF ONDR AND JENNIFER REVIEWED THE FINANCIALS. DISCUSSION OF LEGAL FEES, A GOOD PORTION OF THE LATEST BILLING WAS REGARDING THE IMPACT FEE AND OUR ATTORNEYS WORKING WITH THE COUNTY ATTORNEYS. CURRENTLY, TAX REVENUES ARE SLIGHTLY DECLINING. CLARIFICATION OF LINE ITEM 4021: OTHER SERVICES.

**NEW BUSINESS:** NONE

**OLD BUSINESS:**

**CONTINUANCE OF DISASTER DECLARATION:**

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

WHITNEY MOVED TO CONTINUE DISASTER DECLARATION. CAROL: 2<sup>ND</sup>

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

**NEW BUSINESS:**

NONE

**CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED**

UPDATE ON THE TRAINING CAPTAIN POSITION, THE RELATIONSHIP WAS TERMINATED.

LT. ARENDT WILL FILL THE B-SHIFT TEMPORARILY AS THE SHIFT LIEUTENANT.

FUNDING ISSUES: EXPECTED RESIDENTIAL ASSESSMENT RATE IS EXPECTED TO BE 5.88%, POSSIBLE GALLAGHER REPEAL QUESTION ON STATE BALLOT. UNKNOWN AT THIS POINT HOW OR IF IT WILL AFFECT TIMBERLINE.

**PUBLIC COMMENT:** CHIEF SCHIMANSKEY ASKED FOR THE BOD TO LOOK AT FUNDING IN THE 2021 BUDGET FOR SOME SORT OF PENSION/RETENTION PROGRAM.

**ADJOURN:** 8:45PM

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, JULY 15, 2020