



Timberline Fire Protection District – Workshop & Regular Meeting
April 13, 2020 @ 6:00PM – Via TELECONFERENCE as posted on www.timberlinefire.com

CALLED TO ORDER: 6:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE PRESIDENT	CAROL TUCKER	X
TREASURER	MICHAEL CARLSON	X
MEMBER AT LARGE	DOUG LUPO	X
MEMBER AT LARGE	RICK WENZEL	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

WORKSHOP:

TO DISCUSS 2018 INTERNATIONAL FIRE CODE – CHIEF WILL DO FURTHER RESEARCH ON “GRANDFATHERED PROPERTIES”

IMPACT FEE STUDY: DISCUSSION OF FEE STUDY AND PRESENTATION TO GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS

END WORKSHOP: 7:10PM

BEGIN PUBLIC HEARING: 7:10PM

GREGG PROPERTY, PETITION FOR EXCLUSION: NO COMMENTS FROM PUBLIC

END PUBLIC HEARING, ENTER REGULAR SESSION: 7:12PM

CHANGES TO AGENDA: NONE

DISCUSSION OF PETITION FOR EXCLUSION:

CHIEF ONDR DISCUSSED RECENT COSTLY INCLUSION ELECTION IN 2017 TO INCLUDE ALL NON-COVERED GILPIN COUNTY PROPERTIES INTO THE DISTRICT. AUTO-AID AGREEMENT IN PLACE WITH COAL CREEK FIRE FOR THIS PROPERTY, BOTH DEPARTMENTS CURRENTLY RESPOND. DISPATCHING TO THIS ADDRESS COULD BECOME AN ISSUE IF THEY WERE EXCLUDED. RECOMMENDED TO BOARD TO NOT ALLOW EXCLUSION AND SHOULD NOT SET PRECEDENCE UNLESS THERE IS A CONCRETE COMPELLING REASON TO DO SO.

RICK MOVED DENY THE GREGG PETITION FOR EXCLUSION OF REAL PROPERTY. CAROL: 2ND

DOUG: YES, RICK: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

APPROVE MINUTES:

FEBRUARY 11, 2020 – REGULAR MEETING

CAROL MOVED APPROVE THE MINUTES FOR FEBRUARY 11, 2020. CHIP: 2ND

DOUG: YES, RICK: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

MARCH 24, 2020 – SPECIAL MEETING

MICHAEL MOVED APPROVE THE MINUTES FOR MARCH 24, 2020. DOUG: 2ND

DOUG: YES, RICK: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT

FEBRUARY 2020: UNAUDITED FINANCIALS

MARCH 2020: UNAUDITED FINANCIALS

NEW BUSINESS:

CONTINUANCE OF DISASTER DECLARATION

CHIEF REVIEWED CURRENT STATUS OF THE DISTRICT. EOC PROVIDED APPROXIMATELY 100 MASKS VIA THE MOUNTAIN MASK PROJECT. 1 CONFIRMED COVID-19 CASE IN GILPIN COUNTY. SCREENING PROCESS IN PLACE FOR ALL FIREFIGHTERS. PLANS IN PLACE FOR ANY STAFF ILLNESS.

CHIP MOVED TO CONTINUE DISASTER DECLARATION. CAROL: 2ND

DOUG: YES, RICK: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION TO APPROVE THE IMPACT FEE STUDY AND AUTHORIZE IMPLEMENTATION OF IMPACT FEES

CHIP MOVED ADOPT THE RESOLUTION TO APPROVE THE IMPACT FEE STUDY AND AUTHORIZE IMPLEMENTATION OF IMPACT FEES. MICHAEL: 2ND

CHIEF ONDR WILL PRESENT TO THE GILPIN COUNTY COMMISSIONERS FOR THEIR APPROVAL FOR COLLECTION AND REMITTANCE OF FEES VIA BUILDING PERMITS.

FEES ARE AS FOLLOWS: \$2327 FOR RESIDENTIAL PROPERTIES, \$2.82/SQ. FOOT FOR NON-RESIDENTIAL PROPERTIES, THIS WILL BE IN EFFECT FOR NEW CONSTRUCTION ONLY.

DOUG: YES, RICK: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

RESOLUTION TO ADOPT 2018 INTERNATIONAL FIRE CODE, AS AMENDED

TABLED UNTIL MAY 12, 2020 REGULAR MEETING TO CLARIFY “GRANDFATHERING” OF EXISTING STRUCTURES

OLD BUSINESS:

RADIO UPDATE: JOINT-AGENCY GRANT SUBMITTED WITH COAL CREEK FIRE, NEDERLAND FIRE, SUGARLOAF FIRE, AND GOLDEN GATE FIRE. COUNTY HAS POSTPONED TRANSFER TO 800 SYSTEM.

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

PUBLIC COMMENT: THANK YOU TO MICHAEL CARLSON AND DOUG LUPO FOR THEIR SERVICE TO THE BOARD. RICK WENZEL WAS RE-ELECTED TO HIS POSITION. INTERESTED PARTIES IN VACANCIES SHOULD CONTACT PRESIDENT SMITH.

ADJOURN: 7:52PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, APRIL 13, 2020