



Timberline Fire Protection District – Workshop & Regular Meeting
May 12, 2020 @ 7:00PM @ 14908 Highway 119, Black Hawk, CO 80422
And via TELECONFERENCE – see website for details

CALLED TO ORDER: 7:03PM

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

CHANGES TO AGENDA: ADD EXECUTIVE SESSION AT END OF MEETING PER STATUTE 24-6-404-4(E) TO DISCUSS OUR POSITION RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS REGARDING THE IMPACT FEE STUDY.

BOARD VACANCIES:

INTRODUCTIONS AND INTERVIEW OF CANDIDATES: DR. WHITNEY DONOGHUE, JOHN BUSHEY AND DOUG LUPO.

CAROL MOVED TO APPOINT DR. DONOGHUE TO THE BOARD OF DIRECTORS. CHIP: 2ND

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

RICK MOVED TO APPOINT MR. BUSHEY TO THE BOARD OF DIRECTORS. CAROL: 2ND

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

BOARD POSITIONS:

CHIP MOVED RICK WENZEL AS PRESIDENT, CAROL SECOND.

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

CHIP MOVED FOR WHITNEY AS TREASURER, CAROL SECOND.

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

RICK MOVED FOR CAROL TO STAY AS VICE-CHAIR, CHIP: 2ND.

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

MEMBERS-AT-LARGE: JOHN BUSHEY AND CHARLES SMITH

APPROVE MINUTES:

APRIL 13, 2020 – REGULAR MEETING

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

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

PUBLIC COMMENT:

TED BERTELE (VIA TELECONFERENCE): DISCUSSED THE RESULTS OF HIS ELECTION IN ROOSEVELT RIDGE, PASSED THE ASSESSMENT FOR THE CISTERN INSTALLATION. EXPECTED \$70,000 DEPOSIT FOR CISTERN INSTALLATION. DUE TO CONNECTIVITY ISSUES, MR. BERTELE WILL UPDATE THE BOARD AT THE JUNE MEETING. CHIEF ONDR EXPLAINED THE PRIOR ROOSEVELT RIDGE ISSUES WITH THE NEW BOARD AND UPDATED BOARD ON RECENT CONVERSATIONS WITH ROOSEVELT RIDGE.

TREASURERS REPORT

APRIL 2020: UNAUDITED FINANCIALS. CHIEF ONDR REVIEWED FINANCIAL REPORTS AND DISCUSSED ITEMS THAT COULD BE OVER/UNDER BUDGET. BRIEF DISCUSSION OF POSSIBLE REVENUE DROPS DUE TO COVID-19, BUT NO CHANGES YET.

NEW BUSINESS: NONE

OLD BUSINESS:**CONTINUANCE OF DISASTER DECLARATION:**

CHIEF ONDR REVIEWED THE CURRENT DISASTER DECLARATION AND DISTRICT STATUS

CHIP MOVED TO CONTINUE DISASTER DECLARATION. CAROL: 2ND

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

RESOLUTION TO ADOPT THE 2018 INTERNATIONAL FIRE CODE:

CHIEF ONDR REVIEWED THE 2018 FIRE CODE AND DISCUSSED UPDATES MADE TO THE RESOLUTION PER THE APRIL 13, 2020 BOARD WORK SESSION.

CHIP MOVED ADOPT THE RESOLUTION TO ADOPT THE 2018 INTERNATIONAL FIRE CODE. CAROL: 2ND

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

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

IMPACT FEE UPDATE: RESOLUTION BROUGHT TO BOARD ON APRIL 13, 2020. \$2.82/NON-RESIDENTIAL, \$2327 RESIDENTIAL IMPACT FEE PASSED FOR NEW CONSTRUCTION ONLY. THIS HAS BEEN PRESENTED TO THE GILPIN COUNTY COMMISSIONERS, THEY HAVE MET MULTIPLE TIMES TO REVIEW. COUNTY COMMISSIONER WORKSHOP HELD TODAY, BRIAN DUFFANY OF EPS MADE A PRESENTATION AND ANSWERED COUNTY QUESTIONS.

EXECUTIVE SESSION:

CHIP MOVED ENTER INTO EXECUTIVE SESSION PER STATUTE 24-6-404-4(E) TO DISCUSS OUR POSITION RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS REGARDING THE IMPACT FEE STUDY. CAROL: 2ND

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

END EXEC SESSION AT 10:00

RESUME REGULAR SESSION AT 10:00PM, NO ACTION TAKEN.

PUBLIC COMMENT: NONE

ADJOURN: 10:05PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JUNE 16, 2020