



Timberline Fire Protection District –Regular Meeting
October 13, 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	VACANT	
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: NONE

CORRESPONDENCE: LETTER FROM DFPC/CO STATE FIRE CHIEFS REGARDING 2020 GEORGE MAZZOTTI FIRE CHIEF OF THE YEAR NOMINATION

APPROVE MINUTES:

SEPTEMBER 15, 2020 – REGULAR MEETING

JOHN MOVED APPROVE THE MINUTES FOR SEPTEMBER 15, 2020. WHITNEY: 2ND
CHIP: ABSTAIN, JOHN: YES, WHITNEY: YES, RICK: YES – **MOTION PASSED**

PUBLIC COMMENT: NONE

TREASURERS REPORT

SEPTEMBER 2020 UNAUDITED FINANCIALS: CHIEF REVIEWED

NEW BUSINESS:

2021 DRAFT BUDGET, PRESENTED TO BOARD
PROXIMO DISTILLERS LLC (LAKE GULCH WHISKEY RESORT), EXCLUSION REQUEST
BOARD VACANCY, MOVED TO 8PM

OLD BUSINESS:

ROOSEVELT RIDGE UPDATE: DRAFT AGREEMENT REGARDING COMMUNITY CISTERN. CHIEF WILL BE INSPECTING, TESTING, AND POSSIBLY APPROVING THE CISTERN TOMORROW MORNING AT 10:30AM. HOA HAS BEEN PRESENTED DOCUMENTS FOR THEIR APPROVAL AND SIGNATURE.

CHIP MOVED APPROVE THE IGA WITH ROOSEVELT RIDGE TO UPDATE THE TERMS FOR THE CISTERN REQUIREMENTS. 2ND: JOHN. NOT TO BE SIGNED OR FORMALLY APPROVED UNTIL INSPECTED BY CHIEF ONDR.
CHIP: YES, JOHN: YES, WHITNEY: YES, RICK: YES – **MOTION PASSED**

- TED BERTELE: THANKED TO BOARD FOR THEIR FLEXIBILITY. TED EXPRESSED THAT TIMBERLINE NEEDS TO SEND THEM AN INVOICE AND THEY WILL COVER OUR LEGAL COSTS REGARDING THE IGA.
- HOMEOWNERS: BURNSTEIN. CHIEF ONDR ADVISED MS. BURNSTEIN TO CONTACT THE BUILDING DEPARTMENT ON MONDAY MORNING.

CONTINUANCE OF DISASTER DECLARATION:

CHIEF ONDR REVIEWED THE CURRENT DISASTER DECLARATION AND DISCUSSED CURRENT DISTRICT STATUS

BOARD AGREED TO CONTINUE

RADIO UPDATE: CONSENT AGENDA ITEM ATTACHED

CHIP MOVED APPROVE PURCHASE OF RADIOS, PER THE CONSENT AGENDA, WITH A MAXIMUM PURCHASE PRICE OF \$130,000. WHITNEY: 2ND

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

TRAINING IGA WITH GOLDEN GATE FIRE (UPDATE): IGA ATTACHED WITH MINOR CHANGES, TARGET SOLUTIONS PORTION IS REDUCED BY APPROXIMATELY \$100/MONTH.

JOHN MOVED APPROVE THE UPDATED IGA WITH GOLDEN GATE FIRE. CHIP: 2ND

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

VACANCY: LETTER OF INTEREST FROM JEFF FISHER. INTRODUCTION AND DISCUSSION WITH JEFF FISHER.

JOHN MOVED APPOINT JEFF FISHER TO THE VACANCY, MEMBER AT LARGE. CHIP: 2ND

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

VICE CHAIR: SELF NOMINATION BY JOHN BUSHEY

CHIP MOVED APPOINT JOHN BUSHEY TO THE VICE CHAIR POSITION. WHITNEY: 2ND

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

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

\$20,943 EXPECTED IN IMPACT FEES FOR Q3 2020

PUBLIC COMMENT: NONE

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.

NO NEED FOR EXECUTIVE SESSION, NO UPDATE AT THIS TIME

ADJOURN: 8:35PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, NOVEMBER 18, 2020