



Timberline Fire Protection District –Regular Meeting
August 11, 2020 @ 7:00PM @ 14908 Highway 119, Black Hawk, CO 80422
And via GoToMeeting – login available on www.timberlinefire.com

CALLED TO ORDER: 7:01PM

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

CHANGES TO AGENDA: ADD CONSENT AGENDA ITEMS: GENERATOR AND AIR PACKS

PRESENTATIONS:

BLACK HELMET PRESENTATION TO JIMI KING

APPROVE MINUTES:

JULY 15, 2020 – REGULAR MEETING

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

PUBLIC COMMENT: NONE

TREASURERS REPORT

JULY 2020 UNAUDITED FINANCIALS

REVIEW OF ESTIMATED ENDING 2020 BUDGET

OLD BUSINESS:

ROOSEVELT RIDGE UPDATE:

HOMEOWNERS ATTENDED VIA GoToMeeting:

GORDON LURIE: (REQUEST ATTACHED) REQUEST FOR APPROVAL TO REMOVE PERMITTING HOLD FOR A GARAGE BUILD. HOME IS ALMOST COMPLETED, NO INDIVIDUAL CISTERN WAS INSTALLED.

MR. MAYBERRY (RR HOA): DISCUSSED THE ORIGINAL ORDER, AND RECOMMENDED THAT THE GARAGE IS NOT AN OCCUPIED STRUCTURE.

CAROL: FEELS THAT HOLDING THE PERMIT FOR THE GARAGE IS A BIT PUNITIVE.

CHIP: WHAT IS THE CURRENT PROJECTION FOR THE CISTERN? EARLY NOVEMBER DUE TO THE DELAY IN COUNTY PERMITTING.

TED BERTELE (RR HOA): UNDER CONTRACT FOR INSTALL WITH BLACK EAGLE. FUNDS COMMITTED. HE SUGGESTED THAT THE BIGGEST RISK IS THE COUNTY DELAY. PERMIT HAS NOT BEEN APPLIED FOR AS OF YET.

MICHAEL AND DEBBIE BURNSTEIN: (REQUEST ATTACHED)

REVIEW OF ORIGINAL INCLUSION ORDER, AND DISCUSSIONS OF REQUIREMENTS AND HOW THOSE MAY POSSIBLY CHANGE AFTER ONE 30,000-GALLON CISTERN IS INSTALLED AND FUNCTIONAL.

CHIEF ONDR RECOMMENDED TO THE BOARD TO NOT LIFT THE BAN AT THIS TIME. CHIEF WILL CONTACT GILPIN COUNTY AND ASK IF THEY CAN EXPEDITE THE PERMITTING PROCESS FOR THE CISTERN INSTALLATION. CHIEF ONDR STATED THAT WITHHOLDING A CERTIFICATE OF OCCUPANCY COULD BE DIFFICULT.

CONSENSUS: BOARD HAS STATED THAT THEIR POSITION HAS NOT CHANGED AND WILL NOT GRANT ANY WAIVERS FOR ROOSEVELT RIDGE AT THIS TIME. THE BOARD APPRECIATES THE EFFORTS OF THE HOMEOWNERS ASSOCIATION.

CONTINUANCE OF DISASTER DECLARATION:

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

BOARD AGREED TO CONTINUE

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED

CHIEF CHRIS BONDUS REVIEWED OUR CURRENT TRAINING PLAN AND PROGRESS MADE OVER THE LAST 2 MONTHS. TRAINING CAPTAIN POSITION WILL BE HANDLED BY CHIEF BONDUS AND LT. ARENDT FOR NOW, IS A WORK IN PROGRESS.

REVIEW OF POSSIBLE RADIO COSTS AND GRANT UPDATE: HOPING TO HEAR IN THE NEXT FEW WEEKS ON OUR JOINT AGENCY RADIO GRANT REQUEST. \$358,998 REQUESTED. MINIMUM NEEDED IS APPROXIMATELY \$162,000.

NEW BUSINESS:

GOLDEN GATE IGA, TRAINING ASSISTANCE:

CHIEF ONDR EXPLAINED THE DRAFT AGREEMENT AND DISCUSSED THE NEEDS OF GOLDEN GATE FIRE. THIS ASSISTANCE WOULD BE LED BY CHIEF BONDUS AND LT. ARENDT. CHIP ASKED IF WE HAD THE CAPACITY TO HANDLE THE ADDED WORKLOAD. CHIEF BONDUS SAID HE IS COMFORTABLE WITH THE IGA AND THIS GIVES US AN OPPORTUNITY TO WORK TOGETHER MORE AND IS AN OVERWHELMINGLY POSITIVE MOVE.

CHIP MOVED APPROVE THE IGA WITH GOLDEN GATE FIRE FOR TRAINING ASSISTANCE. JOHN: 2ND
CAROL ASKED THAT THE IGA DESCRIBED REVIEWS ARE BROUGHT BACK TO THE BOARD WITH AN ALLOCATION BREAKDOWN OF TIME.

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

CONSENT AGENDA ITEMS (ATTACHED):

GENERATOR REPLACEMENT:

CHIP MOVED APPROVE GENERATOR REPLACEMENT. JOHN: 2ND

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

AIR PACKS REPLACEMENT:

CHIEF ONDR EXPLAINED THE OPPORTUNITY TO PURCHASE SOME USED PACKS THAT MATCH OUR CURRENT SETS. DOES NOT FEEL THIS WILL HURT OUR CAPITAL SAVINGS PLAN OVER THE LONG TERM.

CAROL MOVED APPROVE THE PURCHASE OF REPLACEMENT AIR PACKS. WHITNEY: 2ND

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

PUBLIC COMMENT:

RICK STATED THAT HE SUBMITTED AN APPLICATION TO SDA FOR BUSINESS MANAGER OF THE YEAR FOR JENNIFER HINDERMAN, BUT WAS UNSUCCESSFUL. THE BOARD THANKED JENNIFER FOR HER WORK FOR THE DISTRICT AND STATED THEY WOULD TRY AGAIN NEXT YEAR.

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.

JOHN MOVED TO ENTER INTO EXECUTIVE SESSION PER §24-6-402-4(e), C.R.S. as noted above. CHIP: 2ND
CHIP: YES, JOHN: YES, WHITNEY: YES, CAROL: YES, RICK: YES – **MOTION PASSED**

ENTER INTO EXECUTIVE SESSION AT: 9:22PM

RESUME REGULAR SESSION: 9:30PM

UPDATE ON CURRENT NEGOTIATIONS, NO ACTION TO BE TAKEN AT THIS TIME.

ADJOURN: 9:33PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, SEPTEMBER 15, 2020