



**Timberline Fire Protection District – Regular Meeting**  
March 19, 2019 @ 7:00PM - Station #7, 660 Highway 46, Black Hawk CO 80422

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**MEETING CALLED TO ORDER: 7:00PM**

TITLE	ROLL CALL	PRESENT
PRESIDENT	CHIP SMITH	X
VICE PRESIDENT	CAROL TUCKER	X
TREASURER	MICHAEL CARLSON	X
MEMBER AT LARGE	ROY STEWART	X
MEMBER AT LARGE	DOUG LUPO	ABSENT, ILLNESS
	<b>OTHERS PRESENT</b>	
CHIEF	PAUL ONDR	X
SECRETARY TO THE BOARD	JENNIFER HINDERMAN	X

**CHANGES TO AGENDA: NONE**

**HELMET PRESENTATIONS:**

LIEUTENANT: AARON JONES

DEPUTY CHIEF: CHRIS BONDUS

BLACK HELMETS: TOM O'CONNELL, KEVIN SCHNEIDER

**BREAK TO PENSION BOARD OF TRUSTEES: 7:07PM**

**RESUME REGULAR MEETING: 7:10PM**

**APPROVE MINUTES:**

FEBRUARY 12, 2019 – REGULAR MEETING

CAROL MOVED APPROVE THE MINUTES FOR FEBRUARY 12, 2019. MICHAEL: 2<sup>ND</sup>.

JEN WILL MAKE A CORRECTION TO THE DATE.

ROY: YES, MICHAEL: YES, CAROL: YES, CHIP: YES – **MOTION PASSED**

**PUBLIC COMMENT: NONE**

**TREASURERS REPORT**

FEBRUARY 2019: UNAUDITED FINANCIALS

**NEW BUSINESS:**

LETTER FROM GILPIN COUNTY COMMISSIONERS: REGARDING NOVEMBER 2018 ELECTION. CHECK IN THE AMOUNT OF \$3,044.24 WILL ARRIVE SHORTLY.

**SAFER GRANTS:**

CHIEF ONDR REVIEWED THE SAFER GRANTS THAT HE WOULD LIKE TO SUBMIT FOR 2019. THE FIRST GRANT IS FOR PERSONNEL (3 FIREFIGHTERS). THIS WILL ENSURE CONSISTENT MIDDLE MANAGEMENT/SUPERVISION AT STATION 5 AT ALL TIMES FOR THE SHIFT FIREFIGHTERS. 3 FIREFIGHTERS WOULD PROVIDE 24/7 COVERAGE ON A

STANDARD FIRE SERVICE 48/96 ROTATION. THERE IS A DISTRICT FINANCIAL MATCH INVOLVED, FIREFIGHTERS ARE FUNDED (INCLUDING BENEFITS) AT 75% YEAR 1 AND 2, 35% YEAR 3. GRANT DRAFT IS ATTACHED. WE DO ANTICIPATE AN INCREASE IN FUNDING OVER THE NEXT FEW YEARS AS THE GROWTH IN THE AREA CONTINUES. GRANT AWARD ANNOUNCEMENTS ARE IN SEPTEMBER 2019, PROPOSED HIRE DATE OF JANUARY 2020. HIRING COSTS WOULD BE ON TOP OF THE MATCH COSTS, THE DISTRICT IS HOPEFUL THAT WE WILL HIRE WITHIN THE MEMBERSHIP. THE BOARD AGREES THAT CHIEF ONDR SHOULD MOVE FORWARD.

THE SECOND SAFER GRANT IS AN R&R GRANT TO FUND 4 LED ROADWAY SIGNS, THIS IS A JOINT GRANT WITH GOLDEN GATE FIRE PROTECTION DISTRICT. REQUEST IS FOR \$39,000 EACH.

**FIREFIGHTERS ON THE BOARD:**

MAKEUP OF THE NEXT BOARD. CHIEF ONDR REMINDED THE BOARD THAT THEY CAN NOT CONTROL WHO RUNS OR IS ELECTED TO THE BOARD. DISCUSSION TO CONTINUE IN APRIL.

**OLD BUSINESS:**

CHIEF EVALUATION: ROUGH DRAFT WAS PRESENTED, ATTACHED. CAROL EXPLAINED HER REVIEW PROCESS. CHIP NOTED THAT THIS IS VERY DATA DRIVEN, JUNE OR JULY TIMELINE TO GET THIS COMPLETED. CHIEF ONDR FEELS THIS IS NOT GOING TO GIVE THE BOARD THE INFORMATION THEY'RE LOOKING FOR. CHIEF IS CONCERNED ABOUT ASKING THE FIREFIGHTERS SIMILAR QUESTIONS THAT THEY RECENTLY WERE ASKED AT THE END OF 2018. CHIEF WANTS TO ENSURE THAT THE REVIEW IS OF HIM AND NOT HIS STAFF. CAROL CLARIFIED THE QUESTIONS POSED. CHIEF, ROY AND CAROL WILL MEET IN THE NEAR FUTURE TO DISCUSS. CHIEF ASKED THE BOARD TO START WORKING ON OVERALL DISTRICT GOALS. RETURN TO DISCUSSION IN APRIL.

**CHIEFS REPORT:**

[INFORMATIONAL/MONTHLY REPORT - SEE ATTACHED](#)

**PUBLIC COMMENT:** AARON JONES ASKED IF THERE IS ANY POSSIBILITY OF EXTENDING THE SAFER GRANT TIMELINE?

**ADJOURN:** 8:38PM

**NEXT REG MEETING:** APRIL 16, 2019 @ 7PM – STATION 7, 660 HIGHWAY 46, BLACK HAWK CO 80422

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**RESPECTFULLY SUBMITTED BY:** JENNIFER HINDERMAN, APRIL 16, 2019