



Timberline Fire Protection District – Regular Meeting
June 18, 2019 @ 7:00PM - Station #7, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:22PM

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

PRESENTATION:

TRISHA VALLEJO: BLACK HELMET

INTRODUCTION OF NATE WHITTINGTON, GILPIN COUNTY EMERGENCY MANAGER

APPROVE MINUTES:

MAY 13, 2019 – REGULAR MEETING

MICHAEL MOVED APPROVE THE MINUTES FOR MARCH 19, 2019. DOUG: 2ND.

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

PUBLIC COMMENT: CHIEF SCHIMANSKEY ASKED THE BOARD TO ATTEND THE FAIR

CHANGES TO AGENDA: MOVE BOARD VACANCY TO FIRST ITEM. ROY STEWART HAS RESIGNED.

RICK WENZEL WAS INTRODUCED TO THE BOARD OF DIRECTORS. HE HAS HAD PRIOR AND CURRENT INTEREST IN THE VACANCY.

CHIP MOVED TO APPOINT RICK WENZEL. DOUG: 2ND.

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

CHIP SMITH ADMINISTERED THE OATH TO MR. WENZEL.

TREASURERS REPORT

MAY 2019: UNAUDITED FINANCIALS

NEW BUSINESS:

OLD BUSINESS:

CHIEF EVALUATION: UPDATE FROM DIRECTOR TUCKER – MOVE TO JULY 2019

FIREFIGHTERS/BOD: POLICY CONSIDERATIONS – MOVED TO JULY 2019

IMPACT STUDY CONTRACT (ATTACHED): BID CAME IN SLIGHTLY HIGHER THAN EXPECTED. WE DO CURRENTLY HAVE AN IMPACT FEE IN EFFECT FOR THE PRIOR COLORADO SIERRA PORTION OF THE DISTRICT BUT IT HAS NOT BEEN ENFORCED. ANY REVENUES THAT ARE COLLECTED BY THE IMPACT FEE MUST BE USED FOR CAPITAL

PROJECTS, CHIEF WOULD LIKE TO USE WITHIN APPARATUS REPLACEMENT AND POSSIBLY CISTERNS. RICK ASKED CHIEF IF HE REQUESTED ADDITIONAL BIDS, THERE WERE OTHER REQUESTS BUT ONLY ONE FORMAL BID. UNBUDGETED ITEM, WILL COME OUT OF GENERAL FUND RESERVES.

CHIP MOVED APPROVE THE CONTRACT WITH A CAP AT \$12,000. MICHAEL: 2ND.

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

ROOSEVELT RIDGE: STATUS UPDATE:

NEW BOARD OF DIRECTORS FOR THEIR HOA. 2005 INCLUDED INTO COLORADO SIERRA FIRE, 17 LOTS AND THEN 10 ADDITIONAL A FEW YEARS LATER. THE INCLUSION AGREEMENT INCLUDED AN EASEMENT FOR A FIRE STATIONS, 10,000 GALLON CISTERN AT EACH HOUSE, (2) 30,000 GALLON CISTERNS (ONE AT 25% BUILD OUT OF THE SUBDIVISION, THE SECOND AT 50% BUILD). TIMBERLINE ASKED THE COUNTY TO NOT ISSUE ADDITIONAL BUILDING PERMITS UNTIL THIS WAS ADDRESSED, THE COUNTY AGREED. LETTERS WERE MAILED TO ALL PROPERTY OWNERS. CHIEF AND JEN MET WITH THEIR DIRECTORS: CHIEF TOLD THEM THAT WE LIKELY WOULD NEVER BUILD A STATION THERE, CHIEF'S OPINION WAS THAT A 10,000 GALLON CISTERN AT EACH HOUSE WAS NOT NECESSARY, THE 30,000 GALLON CISTERNS WILL BE REQUIRED TO MOVE FORWARD. CHIEF HAS ASKED THE HOA TO COME UP WITH A SMART GOAL THAT IS OBTAINABLE, THEIR DRAFT TIMELINE INCLUDES A 30,000 GALLON CISTERN NEAR THE ENTRANCE TO THE SUBDIVISION APPROXIMATELY FALL 2020 OR SPRING 2021. CHIEF IS GOING TO DO SOME WATER FLOW RESEARCH. MICHAEL WOULD LIKE TO ENSURE THEY HAVE A FORMAL COMPLETION DATE. CHIP ASKED FOR THEIR BOARD TO COME PRESENT THEIR PLAN AT OUR BOD MEETING IN JULY.

CHIEFS REPORT:

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

PUBLIC COMMENT: NONE

5 MINUTE BREAK, RECONVENE

EXECUTIVE SESSIONS:

§24-6-402(4)(a) CRS: Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

§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.

MICHAEL MOVED ENTER INTO EXECUTIVE SESSION AS NOTED ABOVE. DOUG: 2ND.

– **MOTION PASSED**

ENTERED INTO EXECUTIVE SESSION AT: 8:38PM

RESUME REGULAR SESSION AT:

ADJOURN: 9:09PM

RECONVENE REGULAR SESSION AT 9:10PM

PENDING APPROVAL BY GGFPD

CHIP MOVED APPROVE THE IGA WITH GOLDEN GATE FOR ADMINISTRATIVE SERVICES, PENDING APPROVAL BY GOLDEN GATE FIRE PROTECTION DISTRICT. MICHAEL: 2ND.

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

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

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, JULY 16, 2019

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