



Timberline Fire Protection District – Regular Meeting
 February 10, 2025 @ 6:00PM
 Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:00PM

| Title | Roll Call | Present |
|----------------------|--------------------|-------------------|
| President | Rick Wenzel | X |
| Vice President | John Bushey | X |
| Treasurer | Mary Kate McKenna | X |
| Member at Large | Kristin Turner | X |
| Member at Large | John Carder | Arrived at 6:04PM |
| | Others present | |
| Fire Chief | Paul Ondr | X |
| Administrative Chief | Jennifer Hinderman | X |

Changes to Agenda/Conflicts of Interest: None
 Moment of Silence added for Charles “Chip” Smith

Correspondence: None

Approve minutes:
 January 14, 2025: Regular Meeting

Director Turner moved to approve the Regular Meeting minutes from January 14, 2025.
 Director Bushey, 2nd. **Motion Passed**

Public Comment: None

Treasurers Report
 January 2025: Unaudited Financials

New Business:
 Selection of a contractor for Station 3 Bay Addition. Captain Clay Bosworth presented a summary of the two bids. KCI’s proposal is slightly over budget but are willing to work with Timberline to value engineer the project. Met with contractor today for a formal interview, review of their proposal, and KCI’s suggested edits. Discussion of timeline, we believe the project can be wrapped up by the end of the year. Survey is required and part of the proposal, cost is \$7,250. KCI would like to get this ordered now.

Director Carder selected KCI Construction with the proposal as presented, and authorized the Chief to move forward with contract development and the required survey.
 Director McKenna, 2nd. **Motion Passed**

District reserves discussion: The current reserve resolution is \$500,000, attached. Director Carder asked the board to define an “emergency” situation. The board will revisit at the March 11th meeting.

Impact Fees: discuss changing from Gilpin County to district collections. Gilpin County currently collects our impact fees, then passes onto the district quarterly. Legislation has changed; the district can now impose and collect on its own. Beginning April 1, Timberline will collect their own fees (no change to the fee structure). We are not imposing the impact fee in Boulder County as of yet since we do charge the \$2500 community cistern fee.

Additional item: Chief Ondr discussed the 1A/1B grant request for a 50,000-gallon cistern at the corner of Highway 119 and Highway 72 (near Los Lagos). Emmit Hoyl is assisting the property owner with the conservation easement. The grant

committee is look at using our project as a model for additional cisterns throughout the county. Approximate cost will be \$300,000. If approved, cistern will be fully funded by the grant.

Continued Business:

Lease with Murphy’s Garage for one maintenance bay

Director Bushey moved to approve the contract, as presented.

Director McKenna, 2nd. **Motion Passed**

Capital Projects:

- Station 3: CDS/USDA Grant – Discussed earlier in meeting with the KCI proposal.

Chiefs Report: Informational/Monthly Report – attached.

Celebration of Life for Charles “Chip” Smith on 02/16 at noon at the Gilpin School.

Introduction of Firefighters: Jon Fry, recruit firefighter.

Executive Session: discussion/update of personnel matters regarding seasonal wildland employees under §24-6-402(4)(f), C.R.S.

Director Bushey moved to enter into executive session, as noted.

Director Turner, 2nd. **Motion Passed**

Begin Executive Session: 7:39PM

End Executive Session: 8:09PM

Public Comment: None

Adjourn: 8:10PM

Respectfully submitted by Jennifer Hinderman: March 11, 2025