



Timberline Fire Protection District – Regular Meeting Minutes
February 18, 2015 @ 7PM - Station #3, 660 Highway 46, Black Hawk CO 80422

MEETING CALLED TO ORDER: 7:00PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	JIM CRAWFORD	X
VICE-CHAIR	RICK WENZEL	X
TREASURER	RIK HENRIKSON	LATE – ENTERED AT 8:15PM
MEMBER AT LARGE	CHIP SMITH	X – VIA PHONE
SECRETARY	PAUL ONDR	X
	OTHERS PRESENT	
CHIEF	CHRIS SCHIMANSKEY	X
MINUTE TAKER	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

PRESENTATIONS: AARON BETCHER – NEW GILPIN COUNTY MITIGATION GRANT COORDINATOR. GRANT HAS BEEN RENEWED FOR AN ADDITIONAL YEAR TO COMPLETE THE DISTRIBUTION OF GRANT FUNDS. WILDLAND FIREFIGHTER BACKGROUND.

PUBLIC COMMENT: NONE

CORRESPONDENCE/EMAIL: NONE

LEGAL ISSUES: NONE

APPROVE MINUTES:

JANUARY 14, 2015: REGULAR MEETING/HEARING:

PAUL MOVED TO APPROVE THE MINUTES FROM JANUARY 14, 2015. RICK: 2ND.
CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

JANUARY 20, 2015: WORKSHOP

CHIP MOVED TO APPROVE THE MINUTES FROM JANUARY 20, 2015. PAUL: 2ND.
CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

TREASURERS REPORT: RICK WENZEL REVIEWED THE JANUARY FINANCIALS (ATTACHED).

PAUL NOTED THAT THE KNOX BOXES SHOULD HAVE BEEN CODED UNDER GENERAL EQUIPMENT OR CAPITAL EQUIPMENT INSTEAD OF CODED UNDER FIRE MARSHALL EXPENSES. JENNIFER HAS BEEN DIRECTED TO ASK SCOTT TO MOVE TO PURCHASE TO THE CAPITAL FUND.

CHIEFS REPORT: ATTACHED.

GALEN KOEPKE, ASSISTANT CHIEF REVIEWED THE CHIEFS REPORT FOR THE BOARD.

CHIP: PLEASE ADD - EXTRA GEAR SHIPPED TO EQUADOR HAS BEEN RECEIVED!

2015 FEE SCHEDULE:

RICK MOVED THAT WE ADOPT THE 2014 FEE SCHEDULE AS THE 2015 FEE SCHEDULE. PAUL: 2ND.
CHIP: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

OLD BUSINESS:

INCLUSION OPEN SEASON UPDATE: TOTAL OF 2 INCLUSIONS. OPEN SEASON CONCLUDES ON FEBRUARY 28TH. PUBLIC HEARING WILL BE ON MARCH 16TH BOARD MEETING.

COMMISSIONER MEETING UPDATE: JIM AND CHIEF SCHIMANSKEY MET WITH THE COMMISSIONERS ON FEBRUARY 10TH. JIM INFORMED THEM THAT WE ARE LOOKING FOR ADDITIONAL SPACE IN ROLLINSVILLE. WE ARE ALSO LOOKING FOR SPACE TO HOUSE THE AIR/LIGHT TRAILER AND COMMAND VEHICLE.

POLICY FOR MEALS: TABLED UNTIL MARCH

UPDATE ON STAFFING PLAN:

1. FIRE CHIEF: JIM SUGGESTED A WORKSHOP TO REVIEW OPTIONS. JIM SAID THE WORKLOAD IS TOO MUCH FOR A PART-TIME CHIEF, PAUL SUGGESTED THAT THE DEPARTMENT CAN NOT AFFORD A FULL TIME CHIEF WITHIN OUR CURRENT BUDGET. JIM WOULD PREFER THAT TIMBERLINE ADVERTISES FOR A CHIEF.
2. FIREFIGHTER/TRAINING COORDINATOR HIRING UPDATE: REVIEWED IN THE CHIEFS REPORT
3. BOOKKEEPER: DISCUSSED IN THE CHIEFS REPORT.

ROLLINSVILLE STATION – OPTIONS: CHIEF, RIK AND PAUL MET WITH PROPERTY OWNERS IN ROLLINSVILLE. REVIEWED 4 PIECES OF PROPERTY. PROPERTY OWNERS HAVE CHANGED THEIR MIND AND DID NOT WANT TO SELL. AN ADDITIONAL LOT WAS REVIEWED, BUT PRICING WAS TOO HIGH AND AN EXISTING RESIDENCE WOULD NEED TO BE REMOVED.

ANOTHER PROPERTY OWNER HAS OFFERED LAND OFF OF HIGHWAY 119 NEAR SHOSHONI. PAUL SPOKE WITH BRANDON AT GILPIN AMBULANCE REGARDING THE PROPERTY, IT IS LIKELY TOO FAR NORTH – HOWEVER, BRANDON MAY BE INTERESTED IN LOOKING INTO JOINT-GRANTS FOR REMODEL OF STATION #2. PAUL WILL TALK WITH HOMEOWNER TO BEGIN DISCUSSIONS.

LONG RANGE PLANNING:

BOARD RETREAT: MEETING ROOM AT THE AMERISTAR HAS BEEN CONFIRMED, CONTRACT SHOULD BE SENT THIS WEEK.

STATION 1 BUILDING PROJECT: PAUL DISCUSSED THE DRAFT RFP FOR STATION #1. THE GARAGE DOOR WIDTH IS THE MAIN ISSUE WITH THE BUILDING. JIM SAID HIGH COUNTRY HAD MET WITH VFIS INSURANCE MANY YEARS AGO AND ASKED IF THE BUILDING WOULD BE COVERED IF A ROCK WENT THROUGH THE BUILDING – IF THE EXISTING CONDITION IS NOT MITIGATED THEY MIGHT NOT COVER. GALEN AND RICK WENZEL ARE MEETING WITH THE GIGGEY FAMILY THIS COMING WEEKEND TO DISCUSS THE CORNER LOT AND ADJUSTING THE PROPERTY LINE, INCLUDING ESTIMATED COSTS FOR THE PURCHASE. THE BOARD WILL THEN DECIDE IF THEY WOULD LIKE TO MOVE FORWARD WITH A SURVEY AND APPRAISAL ON THE CORNER LOT AND OBTAINING BIDS FOR POSSIBLE RENOVATION. DRAFT RFP FOR STATION 1 WILL BE UPDATED AND WILL BE SUBMITTED TO AREA NEWSPAPERS AND POSTED ON THE TIMBERLINE WEBSITE.

TRUCK SALE – PIERCE:

PAUL MOVED TO ACCEPT THE OFFER FOR \$17,500 FOR THE PIERCE. RICK 2ND.

PAUL EMAIL DISCLOSURE: EMAILS REGARDING SALE ARE ON FILE IN THE OFFICE.

CHIP: YES, RIK HENRIKSON: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

BRUSH TRUCK SALES: PAUL REVIEWED THE SALE PRICES FOR THE TWO TRUCKS CURRENTLY LISTED AND DECIDED NOT TO CHANGE THE PRICING AT THIS TIME.

BUNKER GEAR: PAUL HAS OBTAINED 4 BIDS FOR BUNKER GEAR. ALL BIDS ARE FOR SIMILAR GEAR. PAUL RECOMMENDS THAT WE PURCHASE THE GEAR FROM MES AND MORNINGPRIDE GEAR. JIM REQUESTED THAT WE WAIT UNTIL MARCH TO ORDER, JUST INCASE THE DFPC GRANT IS AWARDED.

PAUL MOVED TO ACCEPT THE MES BID SPEC AND PRICE FOR BUNKER GEAR. 2ND: RICK.

CHIP REQUESTED A FIRM PURCHASE DATE. JIM: WAIT UNTIL THE AFTER THE GRANT AWARDS.

CHIP: YES, RIK HENRIKSON: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

NEW BUSINESS:

AIR TRAILER IGA: DRAFT IGA WAITING ON LEGAL COMMENTS.

BLACK HAWK FIRE INSPECTION SERVICES IGA: DRAFT IGA WAITING ON LEGAL COMMENTS. PAUL: WHAT ABOUT PLAN REVIEWS?

IGNAT SETTLEMENT: IN 1999, THE HOMEOWNERS AT THE ADDRESS OF 693 BEAR MOUNTAIN DRIVE LOST THEIR HOME TO A FIRE. HOWEVER AT THE TIME THEY WERE NOT INCLUDED IN THE COLORADO SIERRA FIRE PROTECTION DISTRICT. IF WE ACCEPTED THE REDUCED OFFER, JIM STATED THAT CENTRAL CITY FIRE DEPARTMENT HAS AGREED TO A REDUCED PERCENTAGE.

RICK MOVED TO ACCEPT THE IGNAT OFFER TO SETTLE THE LEIN PLACED ON THE PROPERTY LOCATED @ 693 BEAR MOUNTAIN ROAD. RIK 2ND. CHIP: YES, RIK HENRIKSON: YES, PAUL: YES, RICK WENZEL: YES, JIM: YES – **MOTION PASSED**

WILDLAND DEPLOYMENTS: PAUL ASKED IF WE WOULD LIKE TO HAVE AN ARRANGEMENT WITH WEST METRO FOR DEPLOYMENTS. CHIP REQUESTED THAT WE MOVE FORWARD. RIK WOULD LIKE TO SEE THAT TIMBERLINE FIREFIGHTERS ARE ON THE TRUCKS IF DEPLOYED. PAUL WILL TAKE THE LEAD ON FINDING OUT WHAT WE NEED TO DO.

SCBA COMPRESSOR AT STATION 6: SCOTT (MES) WILL NOT UPGRADE THE CURRENT SYSTEM. ADVANCED AIR BREATHING SYSTEMS HAS OFFERED TO UPGRADE THE SYSTEM FOR LESS THAN \$900. ADVANCED AIR WILL SERVICE THE UNIT AFTER IT IS UPGRADED. CHIEF SCHIMANSKEY AGREES WITH THE UPGRADE. THIS WILL ALLOW US TO FILL OUR NEW BOTTLES. BOARD AGREED TO MOVED FORWARD.

STATION 8 PORTABLE TOILET: CHIP STATED THAT WE CAN BUY A UNIT FOR \$760 AND HAVE IT PUMPED EVERY 6 MONTHS VS. PAYING \$80/MONTH FOR THE RENTAL. PAUL SUGGESTED THAT WE PUT OUT AN RFP FOR THE STATION 8 BATHROOM AND LIST WITH THE STATION 1 RFP.

ADDITIONAL ITEMS:

PAUL MEETING WITH COAL CREEK SHOULD BE SCHEDULED BEFORE WE MEET WITH THE COUNTY TO DETERMINE BUILDING CODE CHANGES. GILPIN COUNTY WOULD LIKE TO MODIFY THE FIRE CODE AND WATER SUPPLY REQUIREMENTS TO 2012 CODES. PAUL SUGGESTED A CONTRIBUTION IN LIEU OF CISTERN FOR NEW RESIDENTIAL HOMES.

EXECUTIVE SESSION: NONE

PUBLIC COMMENT: JOHN CARDER – REDUCTION OF REDUNDANCIES WAS PROMISED AT THE TIME OF THE MERGER. CAN SOME STATIONS BE SOLD TO FUND NEW STATIONS?

NEXT MEETINGS:

BOARD RETREAT: MARCH 14 & 15, 2015 @ AMERISTAR HOTEL

REGULAR MEETING: MARCH 16, 2015 @ 7PM – STATION #3

MEETING ADJOURNED: 10:25PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, MARCH 16, 2015

SECRETARY: _____

DATE: _____