



Timberline Fire Protection District –Regular Meeting
 January 18, 2022 @ 6:00PM
 14908 Highway 119, Black Hawk CO 80422

CALLED TO ORDER: 6:06PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	CHARLES “CHIP” SMITH	ABSENT - EXCUSED
MEMBER AT LARGE	VACANT	
	OTHERS PRESENT	
FIRE CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE
CONFLICTS OF INTEREST: NONE
CORRESPONDENCE: NONE

APPROVE MINUTES:
 DECEMBER 14, 2021 – REGULAR MEETING

DIRECTOR BUSHEY MOVED TO APPROVE THE MINUTES FOR DECEMBER 14, 2021. DIRECTOR DONOGHUE: 2ND
MOTION PASSED

PUBLIC COMMENT: NONE

TREASURERS REPORT
 DECEMBER 2021: UNAUDITED FINANCIALS

NEW BUSINESS:
 ORDER BY THE BOARD OF DIRECTORS FOR THE EXCLUSION OF REAL PROPERTY

DIRECTOR BUSHEY MOVED TO APPROVE THE ORDER OF EXCLUSION, AS PRESENTED. DIRECTOR DONOGHUE: 2ND
ORDER PASSED

BOARD VACANCY: LETTER OF INTEREST RECEIVED FROM JOHN CARDER, ATTACHED.

DIRECTOR DONOGHUE MOVED APPOINT JOHN CARDER TO THE BOARD VACANCY. DIRECTOR BUSHEY: 2ND
MOTION PASSED. OATH WAS ADMINISTERED BY RICHARD M. WENZEL TO JOHN CARDER.

OATH OF OFFICE: WILL BE FILED WITH COUNTY CLERK ON JANUARY 19, 2022

CONSENT AGENDA ITEM: DOLA ENERGY AND MINERALS GRANT, SEE ATTACHED. CHIEF ONDR REVIEWED THE PROPOSAL FOR THE GRANT SUBMISSION. DIRECTOR BUSHEY SUGGESTED ALSO FINDING DONORS FOR OUR FUTURE LARGE CAPITAL PROJECTS. CHIEF ONDR IS STILL WORKING ON OBTAINING BIDS AND WORKING WITH CONTRACTORS TO NARROW DOWN BUILD QUOTES.

FRITZ PEAK OBSERVATORY: STILL PENDING, OUR APPLICATION IS STILL PENDING WITH FEMA LEGAL. THERE IS STILL ONE PENDING ADDITIONAL APPLICATION.

OLD BUSINESS:

APPARATUS, UPDATE: WAITING FOR VIN NUMBERS AND BUILD SCHEDULE.

CHIEFS REPORT: INFORMATIONAL/MONTHLY REPORT, ATTACHED.

ADDITIONAL ITEMS:

GILPIN COUNTY COMMISSIONERS WILL BE IN ATTENDANCE ON FEBRUARY 8TH FOR A WORKSHOP.

SCHEDULE POSSIBLE FUTURE WORKSHOP FOR CAPITAL FUNDING PROJECT/CAMPAIGN IDEAS

CHIP SMITH RETIREMENT, THANK YOU FOR HIS 16 YEARS OF SERVICE TO THE COMMUNITY AND TIMBERLINE FIRE 75/90 ANNUAL BUILDING INSPECTIONS COMPLETED THIS YEAR – THANK YOU TO LT. AARON SMITH WHO ALSO COMPLETED HIS FIRE INSPECTOR I CERTIFICATE.

PUBLIC COMMENT: NONE

ADJOURN: 7:12PM

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, FEBRUARY 8, 2022