



Timberline Fire Protection District

660 Highway 46, Black Hawk CO 80422 • Main Office: 303-582-5768 • Fax: 303-582-3481 • www.timberlinefire.com

Board Workshop: August 16, 2022 @ 4:00PM – 19126 Highway 119, Black Hawk CO 80422

Station 3:

- **Fritz Peak Observatory, Historical Preservation Application:**
 - The district received a notification of an application for historic designation at the local level for the Observatory, can be deemed local historic without district consent.
 - Hearing is scheduled for September 15 with the Historic Preservation Commission.
- **Introduction: Poppie Gullett, National and State Register Historian**
 - Poppie explained the process that NOAA went through to review the property for historic designation. Originally, the property has not been designated. However, she feels that it could possibly be designated at the state or federal level. Cannot list without property owner consent. Grants are available no matter which level (local, state, federal) the building has been designated – two levels of grants (under/over \$50,000 up to \$250,000).

Station 4:

- **Gilpin Ambulance location**
 - Possibly temporarily at Station 7, final place in long-term plan is for them to be housed at Station 5
- **DFPC, Letter of Intent**
 - Attached. Target date to move in is expected to be February 1, 2023.
- **HCA location**
 - Was supposed to move into the courthouse, but the County Manager said that likely will not happen. They have been directed to condense their stuff, and they will have a home at one of our locations most likely at Station 7.

Apparatus Update:

- **T57 Insurance Claim:**
 - Draft AAR presented to the board. Will be released to the district next week if the BOD doesn't have any information.
 - Insurance is going to repair the truck, \$267,000 estimated repair. Waiting on letter from VFIS, they only have transport questions remaining. Chief Ondr and Jen will review the paperwork before moving forward, handful of questions are pending.
- **Status of Engine/Brush Truck Order:**
 - 3 chassis surcharges since the order. \$1,065 total adjustments that the district will need to absorb. (change order #1: \$9,765, change order #2: \$1,570, Total \$11,355 minus \$5,000 that was already part of our contingency).
Total change order = \$6,355 x 3 trucks = \$19,065
- **Mitigation Trailer purchase:**
 - \$12,000 dump trailer purchased. Timberline is looking to allow the public to use the trailer for their slash jobs. Trailer will be dropped off at residence, then picked up at a discussed time for a small fee.

Chief Ondr Review

- Discussion of review, decisions to be made in Regular Meeting
 - Moved to the Regular Session

Fundraising efforts

- Director Bushey, Director McKenna, Chief Ondr, and Chief Bondus had a meeting with an individual regarding large scale fundraising efforts.

Meeting ended at 6:10PM