



## Timberline Fire Protection District – Regular Meeting

March 14, 2023 @ 6:00PM

Station 3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:00PM

Title	Roll Call	Present
President	Rick Wenzel	X, phone in
Vice President	John Bushey	X
Treasurer	Whitney Donoghue	X, phone in
Member at Large	Mary Kate McKenna	Absent
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

**Changes to agenda/Conflicts of Interest:** None

**Promotions:** Lt. Steve Geyer, Lt. Josh Colgan, FF Hope Weaver, FF Chris Lovato

Chief Ondr read the Firefighter Code of Ethics and presented each firefighter with their promotional helmet.

**Correspondence:** None

**Break to Pension Board of Trustees:** at 6:17PM

**Resume Regular Session:** 6:27PM

**Approve minutes:**

February 15, 2023: Regular Meeting

Director Carder moved to approve the Regular Board minutes for February 15, 2023. Director Wenzel: 2nd  
**Motion Passed**

March 2, 2023: Special Meeting

Director Carder moved to approve the Special Meeting minutes for March 2, 2023. Director Wenzel: 2<sup>nd</sup>  
Add zoom meeting attendance to the minutes: Director Bushey, Chief Ondr and Chief Hinderman.  
**Motion Passed**

**Public Comment:** None

**Treasurers Report**

February 2023: Unaudited Financials

Chief Hinderman will review the life insurance lines and advise of any adjustments.

**New Business:**

Congressionally Districted Spending Project: Requests have been submitted to Senators Hickenlooper and Bennett; application to Congressman Neguse’s will be submitted soon.

**Old Business:**

**Station 7:** GAA Contract/Lease Agreement – updated lease attached. Lease through December 2024 at \$9.19/square foot. Expected move in next week with rents beginning April 1, 2023.

Director Carder moved to approve the updated lease for Gilpin Ambulance Authority, attached. Director Wenzel: 2nd

**Motion Passed**

**Progress Reports:**

**Station 9: Virginia Canyon:** Moving along rapidly. Engineer has been out to ensure proper compaction. Change order #1, attached - Board agreed to the changes, all within the contingency fund.

Change order #2, attached.

Director Carder moved to approve change order #2. Director Wenzel: 2nd

**Motion Passed**

**Station 3: Observatory:** District headquarters have moved to the new facility, settling in.

**Apparatus Update:** 2 new engines left Canada:

- Truck#1 arrived damaged (contract driver for Pierce). Repairs will likely take 6 weeks.
- Truck#2 was ready for delivery, but the dealer found a coolant leak (should be delivered this week). It will take about 2 weeks for Truck #2 to be in service from the time it is ready for delivery.

**Chiefs Report:** Informational/Monthly Report, attached.

Chief reviewed overall call stats for February – average 10:06 response time district-wide.

**Public Comment:**

Bonnie Nash: High Country Auxiliary would like to thank the district for the assistance with the move and for allowing the no-cost use of the storage container. They will need some assistance with a unworking refrigerator.

Scott Griffith: Presented the Board a letter, with attachments. Mr. Griffith read his letter to the BOD. Director Bushey advised that his complaint would be looked into. Mr. Griffith was advised that if anyone additional has an issue, to engage the Board.

**Adjourn:** 7:34PM

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Respectfully submitted by: Jennifer Hinderman, April 19, 2023