



**Timberline Fire Protection District –Regular Meeting**  
March 8, 2022 @ 6:00PM  
14908 Highway 119, Black Hawk CO 80422

Called to Order: 6:05PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Whitney Donoghue	X
Member at Large	Charles “Chip” Smith	X
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

**Correspondence:** None

Break to Pension Board of Trustees Meeting: 6:07PM

Return to Regular Session: 6:13PM

**Approve minutes:**

February 8, 2022 – Regular Meeting

Director Smith moved to approve the minutes for February 8, 2022. Director Bushey: 2nd

**Motion Passed**

**Public Comment:** None

**Treasurers Report**

February 2022: Unaudited Financials – Chief Ondr reviewed financials

**New Business:**

Agreement with CEGR Law, attached.

Director Smith moved to adopt the agreement, Director Donoghue: 2<sup>nd</sup>.

**Motion Passed**

Intergovernmental Agreement with Nederland Fire Protection District: Chief Ondr discussed the IGA. The primary change from prior IGA, adds Nederland Fire to major medical calls on the north side of the Timberline district.

Director Smith moved to adopt the IGA with Nederland Fire, Director Carder: 2<sup>nd</sup>.

**Motion Passed**

Election Cancellation, see attached. Updated John Bushey to 1 year term. Jennifer will reach out to Micki Mills, DEO for correction.

**Old Business:**

Observatory Update: The building has been awarded to Timberline, the quick claim deed is drafted and waiting for final approval. The Board thanked Chief Ondr and Chief Hinderman for their work.

Director Smith moved to accept the deed, and record with the Gilpin County Clerk & Recorder when received, Director Donoghue: 2<sup>nd</sup>.

**Motion Passed**

**Chiefs Report:** [Informational/Monthly Report](#), attached.

**Additional Items:** None

**Public Comment:** Introduction of Lt. Megan Bell

**Adjourn:** 6:48PM

---

Respectfully submitted by: Jennifer Hinderman, April 12, 2022