



Timberline Fire Protection District –Regular Meeting

February 8, 2022 @ 6:00PM

14908 Highway 119, Black Hawk CO 80422

Called to Order: 6:00PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Whitney Donoghue	X
Member at Large	Charles “Chip” Smith	X – left at 7:15PM
Member at Large	John Carder	X – arrived at 6:15PM
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to agenda/Conflicts of Interest: None

Correspondence: None

Guests: Gilpin County Commissioners, County Attorney, and Gilpin OEM. Introductions.

- Discussion of Fritz Peak Observatory application. Another applicant has submitted their request for the facility. The commissioners will support Timberline. Chief Ondr will forward the contact information for Health and Human Services.
 - Woodbury Claim/Virginia Canyon – working through starting the Station 10 build. Timberline will be applying for a DOLA Mining and Mineral Grant. Chief Ondr requested if the Commissioners would consider waiving the permit application fees.
 - Mitigation update: Chief Ondr discussed mitigation on the CDOT right-away near Highway 46/119 and 119/Highway 72. Chief Ondr and OEM Whittington will review how the permitting will work and who will manage the project.
 - County & Fire District emergency notification discussion, local communications
 - Would the county consider a partnership with the Forest Service for mitigation of county owned property near Hwy 46/Highway 119 near the water tower, the Sheriff’s Office annex and the communications tower? Chief Ondr and Gilpin OEM will work to develop a plan with the Forest Service.
 - Cistern discussion for mid-Gilpin County, and Rollinsville
 - Discussion of Timberline’s upcoming FEMA grant application for a Mitigation Wildfire Education position
 - Current county mitigation project: Missouri 1 is the planned first mitigation area within the county right-of-way only. Chief will meet with the home-owners association first via a public meeting.
- End Commissioner discussion at 8:00PM.

Resume regular session at 8:10PM

Approve minutes:

January 18, 2022 – Regular Meeting

Director Bushey moved to approve the minutes for January 18, 2022. Director Carder: 2nd

Motion passed

Public Comment: None

Treasurers Report

January 2022: Unaudited financials

New Business:

Resolution of the Board supporting submission of an Energy Impact Grant for Station #10

Director Bushey moved to adopt the resolution, Director Donoghue: 2nd. Amend #1 to state “Directors of the District”, eliminate individual titles.

Resolution Passed

Old Business:

Apparatus, Update: no change.

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

Additional Items: Meeting February 22nd at Station 7, 12:00-1:00 with Sarah Swanson, Capital Campaign Engagement letter from CEGR Firm, add to agenda for March 8, 2022.

Public Comment: None

Adjourn: 8:42PM

Respectfully submitted by: Jennifer Hinderman, March 8, 2022