



Timberline Fire Protection District –Regular Meeting

April 12, 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
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to agenda/Conflicts of Interest:

Add: Boulder County Fire Agencies Auto-Aid and Mutual-Aid Agreement for Wildland Fire and All-Risk Response. Also add: Cottage usage.

Presentation: Firefighter Doerrmann Black Hat presentation

Correspondence: Thank you from Mountain View Fire, Marshall Fire response.

Capital One Café donated coffee, water, and cookies to the district for the Marshall Fire response.

Approve minutes:

March 8, 2022 – Regular Meeting

Director Smith moved to approve the minutes for March 8, 2022. Director Carder: 2nd

Motion Passed

Public Comment: Introduction of firefighters attending the meeting.

Treasurers Report

March 2022: Unaudited Financials – Chief Ondr reviewed financials

New Business:

2021 Amended Budget & budget message attached.

Director Smith moved to adopt the 2021 Amended Budget, Director Carder: 2nd.

Motion Passed

Boulder County Fire Agencies Auto-Aid and Mutual-Aid Agreement for Wildland Fire and All-Risk Response

Director Smith moved to adopt the aid agreement, as presented. Director Donoghue: 2nd.

Motion Passed

Cottage usage: Chief Ondr said that we have some interest in usage of the cottage for a firefighter lease-agreement. This firefighter tenant usage would offset expenses. Likely month to month usage for the time being. The board agreed to allow the Chief to sign any firefighter tenant leases.

Director Smith moved to authorize Chief Ondr as the signatory for firefighter tenant agreements for the cottage.
Director Carder: 2nd.
Motion Passed

Old Business:

Observatory Update: Focus on solid assessment of the building. Met with security company, internet, septic review, roof and gutter assessments, met with architect (quote for drawings for future bay addition), utilities moved to TFPD, LP utilities moved to TFPD and new LP tank set, process of moving ownership of well to TFPD. 2022 budget has a little over \$50,000 set aside for capital building expenses. The board agreed to let Chief Ondr move forward with assessments and necessary projects as budgeted.

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

Additional Items: May meeting will be held at the Fritz Peak Observatory, 19126 Highway 119, Black Hawk CO 80422 after the Open House (5:00-7:00PM).

Public Comment: None

Adjourn: 7:28PM

Respectfully submitted by: Jennifer Hinderman, May 9, 2022