



Timberline Fire Protection District –Regular Meeting
October 11, 2022 @ 6:00PM
Fritz Peak Observatory: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:03PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Whitney Donoghue	X
Member at Large	Mary Kate McKenna	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: Remove Hazard Mitigation Plan

Correspondence: Dory Lakes HOA had a yard sale and included a small fundraiser for Timberline, approximately \$75 raised.

Move to Pension Board of Trustees @ 6:06PM

Resume Regular Session @ 6:28PM

5-minute break

Approve minutes:

August 16, 2022, Regular Meeting and Workshop

Director Bushey moved to approve the Regular Board minutes and Workshop minutes for August 16, 2022.

Director McKenna: 2nd

Motion Passed

Public Comment:

Scott Griffith: Distribution of letter to Board of Directors, attached. Rick clarified statements regarding district “temporary increases”. Directors Donoghue and Carder will form a committee to review concerns. The board will provide a written response within 30 days.

Ryan Roberts: Concerns regarding cancellation of prior meeting. Letter presented to Board of Directors.

Treasurers Report

August 2022: Unaudited Financials

September 2022: Unaudited Financials

New Business:

Mitigation Position – Consent Agenda item attached. Chief Ondr discussed plan for extension – would like to delay decision until after the board workshop to discuss 2023 Budget.

Director Donoghue moved to extend the position through December 18, 2022. Director Carder: 2nd

Motion Passed

2023 Draft Budget – Presented to board. Issues with the Gilpin County preliminary assessment, we should have clarification next week. Budget shows no change to Gilpin County revenues until we have corrected numbers. Part-time positions have been suspended for 2023. Funding/Grant for Station #9 is not in the budget until we have the workshop.

Proposed date for workshop: November 1 at 1:00-3:30pm @ Station 7.

Discuss Regular meeting change to November 29, 2022 @ 6pm at Station 3.

Director Donoghue moved to move meeting from November 8 to November 29. Director McKenna: 2nd
Motion Passed

Old Business:

Smith Hill Station: Approved an agreement at the August meeting. Trust had a problem enacting the agreement. Working through issues now to resolve minor trust issues. Environmental studies have been completed for the final donation to the Golden Gate Canyon State Park.

Station 9: Progress Report. Contracts have been signed, building to be delivered by the end of the month with completion expected by end of year. Plans should be received shortly. Building permit will be submitted next week.

Observatory Update: Historical Commission meeting held September 15, 2022. Director Bushey, Director Donoghue and Chief Ondr attended. Draft Gilpin County Resolution LM-22-2 is attached. This will go in front of the Gilpin County Commissioners on Tuesday, October 18. Chief Ondr will draw up a brief statement thanking the commissioners for their support.

Public Comment:

Bonnie Nash: Asked if the steel building at top of the peak should be included in the historical designation. Chief thought it made sense to add it, will contact the County and ask them to edit.

Director Carder moved support Chief Ondr to move forward and support the county resolution LM-22-2 with the two proposed changes. Director Bushey: 2nd.

Motion Passed

Apparatus Update:

- Completion of first apparatus in December. Next two will be in early 2023. Delivery dates will be a few weeks beyond these dates.
- T57 is still at the body shop in Denver. Slight “sway” to the frame. Will likely move to Rosenbauer in Minnesota for final repairs after frame straightening. Brush trucks, VINs have been issued – no build on the schedule yet.

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

Public Comment:

Bonnie Nash: Thank you to Timberline for taking care of the Observatory property.

Ryan Roberts: Saw on the meeting minutes that DFPC is moving into Station 4. Chief Ondr said that the agreement has not been finalized, TFPD will be sharing space with DFPC. Concerned about response times to Rollinsville and number of volunteers on that side of the district. Director Wenzel requested that Ryan contact the Chief if he has questions about operations of the district.

Jaimes Joseph: Thank you for the community outreach in their neighborhood.

Additional item: Observatory sewer line. Chief Ondr has been working with Black Eagle (excavation company that installed gas line), Xcel Energy and CDOT. Bids have been secured; permits are being filed. Hoping to do the work prior to the ground freezing.

Adjourn: 8:10PM

Respectfully submitted by: Jennifer Hinderman, November 29, 2022