



Timberline Fire Protection District – Regular Meeting
 December 12, 2024 @ 6:00PM
 Station #: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:04PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	X
Member at Large	Kristin Turner	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: Move Pension Board of Trustees to later in the meeting.

Correspondence: None

Approve minutes:

November 12, 2024: Regular Meeting

Director Bushey moved to approve the Regular Meeting on November 12, 2024
 Director McKenna, 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

November 2024: Unaudited Financials

Public Hearing: 2025 Budget

Open at 6:07PM, no public comments.

Close at 6:08PM

New Business:

- Resolution to Set the Mill Levy – see attached.

Director McKenna resolved to Set the Mill Levy, as presented.
 Director Bushey, 2nd. **Motion Passed**

- Resolution to Adopt the Budget – 2025 – see attached.

Director Bushey resolved to Adopt the 2025 Budget, as presented.
 Director Turner, 2nd. **Motion Passed**

- Resolution to Appropriate Sums of Money – see attached.

Director McKenna resolved to Appropriate Sums of Money, as presented.
 Director Turner, 2nd. **Motion Passed**

- Resolution to Adopt the 2025 Board Meeting Schedule – see attached.

Director Bushey resolved to adopt the 2025 schedule, as presented.
 Director McKenna, 2nd. **Motion Passed**

- Resolution regarding Impact Fee collections (move to the district processing the collection instead of Gilpin County, no change to fee schedule). Timberline did not receive documents from attorney in time for the meeting, will now be discussed in early-2025.

Continued Business:

Draft IGA: Fire Mechanic: Timberline attorneys edited prior IGA, new IGA presented to Board with an effective date of January 1, 2025. #10 remove last letters, “NFPD”. Remove from first sentence “this IGA”.

Director Carder resolved to approve the IGA with Nederland, as presented and corrections noted above.
Director McKenna, 2nd. **Motion Passed**

Capital Projects:

- Station 1 Generator – Completed.
- Station 3: CDS/USDA Grant – Garage Bays Update: Met with USDA and our architect yesterday to review the ADA-compliant conditions (small one person lift from floor 2 to floor 3, two minor bathroom updates, and minor doorway updates). A draft Letter of Conditions has been received; funding should be obligated in early January. We are working towards hiring a General Contractor to assist with the project, the draft RFP will be prepared next week then sent out to 5 or 6 contractors, advertised in local papers. Team of Chief Ondr, Chief Hinderman, Captain Bosworth, President Wenzel, and Director Turner will review the bids. Schedule shows Board will discuss/approve contract at the February 10th meeting. New generator has been ordered; United Power has been paid to upgrade the electric to the building.

Chiefs Report: Informational/Monthly Report – attached.

Break to Pension BOT meeting: 6:48PM

Return to regular session: 6:54PM

Executive Session: None

Public Comment: Introduction of Firefighter/Resident Hayden Schmitt, Firefighter Jimi King, and Lt. David Femmer

Adjourn: 6:58PM

Respectfully submitted by Jennifer Hinderman: January 14, 2025