



**Timberline Fire Protection District –Regular Meeting**  
June 14, 2022 @ 6:00PM  
Fritz Peak Observatory: 19126 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	Vacant	
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

**Move into Pension Board of Trustees Meeting: 6:08PM**

**Resume Regular Session: 6:19PM**

**Approve minutes:**

May 9, 2022, Regular Meeting

Director Bushey moved to approve the minutes for May 9, 2022. Director Donoghue: 2nd

**Motion Passed**

May 24, 2022, Workshop:

Director Bushey moved to approve the minutes for May 24, 2022. Director Carder: 2<sup>nd</sup>

Director Wenzel requested additional information for the minutes, add a brief summary for the meeting.

John Bushey withdraws motion, to be reviewed at next meeting.

**Public Comment:** None

**Treasurers Report**

May 2022: Unaudited Financials

**New Business:**

Board Vacancy: 3 Letters of interest received for the position. Board spoke with and interviewed John Bryan and MaryKate McKenna for the position, Tirsha was unable to attend. Rick asked each party if they would have the ability to attend meetings, both were very flexible.

Director Bushey moved to appoint MaryKate McKenna, Director Carder moved to appoint John Bryan.

Whitney 2<sup>nd</sup> the nomination for Mary Kate, Rick 2<sup>nd</sup> nomination for John.

MaryKate 3 votes, John Carder voted for John Bryan. **Motion Passed**

**Administer Oath of Office:** MaryKate McKenna

Chief Ondr and Jennifer will meet with MaryKate in the near future.

Fire Chief annual review – Rick would like to do the review in July. Chief Ondr will review last year's form and submit to the board before the next meeting. Final evaluation will occur in August.

Schedule Workshop: Observatory and Station Locations. May 24 @ 4:00PM at Station 7.

**Old Business:**

Observatory Update: Flooring install for kitchen and main room to occur on July 5<sup>th</sup>. Excel has received our claim form for the sewer line, process will take 120 days. Met with the Chair of the Gilpin County Historical Committee, completed a preliminary review of our drawings. Will be applying for the variance soon for the building after we have the architect's artist renderings.

Apparatus Update: Increase in chassis cost, no solid information as of yet. Would like to plan another planning workshop. Builder expects to deliver two engines in February, one in April. The chassis for the brush trucks have not been issued yet.

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

Chief Ondr proposed a workshop on July 19<sup>th</sup> at 4:00pm. Also, schedule another Open House on Saturday, August 13<sup>th</sup>. Additional Open House Oct 11<sup>th</sup> prior to the board meeting.

**Public Comment:** Chris Schimanskey requested assistance from the board at the Gilpin County Fair.

**Adjourn:** 7:48PM

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Respectfully submitted by: Jennifer Hinderman, July 19, 2022