



Timberline Fire Protection District – Regular Meeting

May 25, 2023 @ 6:00PM

Station 3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:02PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Whitney Donoghue	Absent, excused
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: Move Consent Agenda item to after Chiefs Report

Correspondence: None

Approve minutes:

April 19, 2023: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for April 19, 2023. Director McKenna: 2nd
Motion Passed

Public Comment: None

Treasurers Report

April 2023: Unaudited Financials

New Business:

Election Results, Oaths of Office

Selection of Board Positions:

President: Rick Wenzel
Vice President: John Bushey
Treasurer: Whitney Donoghue
Members at Large: John Carder and Mary Kate McKenna

Director Carder moved approve the selections as noted. Director McKenna: 2nd

Motion Passed

Golden Gate IGA – Recruitment and Retention/SAFER Grant

Director Bushey moved to approve the Golden Gate IGA. Director McKenna: 2nd

Motion Passed

Old Business:

Progress Reports:

Station 9: Virginia Canyon – Electrician is nearly complete with his work and approved by the inspector. Xcel needs to hook up the building. Order placed for heaters, should be delivered next week. Sign ordered.

Station 3: Observatory – Historical Roof grant under Chiefs report. Clean-up has been occurring. Settling from septic project, working with contractor to repair.

Apparatus Update – All three of the new engines have been received. Minor issues to repair, nothing major. Brush truck delivery pushed back a bit, should be early July. Ford Explorer has been placed out of service, too many issues to repair. Will be looking to replace at some point, discussion at the July workshop. Not an urgent need. Chief would like to put the Explorer out to internal bid, board agreed.

Chief’s Annual Review Planning – Would like to have it completed prior to the draft budget due in October. Director Bushey asked that the review includes a survey from some employees. Add to July workshop, committee of Director Bushey and Director McKenna to draw up plans.

Chiefs Report: Informational/Monthly Report, attached.

Roosevelt Ridge HOA used the Station 3 training room today for their Homeowners Assn meeting.

Thank you to West Metro Fire donated 6 nozzles = \$1500-\$2000 each

Thank you to Chiefs Bondus, Chief Schimanskey, and the Shift Lt’s for their assistance with helping a FF pass one of his tests.

The board asked to see the driving task book, once completed.

ARPA Funds: \$100,000 contract is pending with the county to purchase a chipper and a truck. 2005 F550 with 69,000 – 11-yard box truck. Commissioner Hollingsworth is working to get the district the contract as soon as possible. Chief will see if the contractor will continue the hold on the truck (hold ends tomorrow). Special Meeting to be scheduled when contract received from county.

Consent Agenda Item (attached): Temporary Firefighter position – Chief reviewed proposal with the board. Discussion of firefighter position being permanent (benefitted) vs. temporary (non-benefitted). Board is concerned with budgeted costs. Chief Schimanskey discussed the imperative need for the firefighter.

Director McKenna moved to approve the Temporary Firefighter position and re-evaluate for the 2024 budget.

Director Carder: 2nd

Motion Passed, John Bushey abstained.

Public Comment: Commissioner Hollingsworth thanked to board for their collaboration with the county, partnering on the county mitigation programs. The board thanked the Commissioners for their assistance also.

Adjourn: 8:00PM

Respectfully submitted by: Jennifer Hinderman, June 13, 2023