



Timberline Fire Protection District – Regular Meeting

April 19, 2023 @ 6:00PM

Station 3: 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	Whitney Donoghue	X
Member at Large	Mary Kate McKenna	X
Member at Large	John Carder	Arrived at 6:33pm
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to agenda/Conflicts of Interest: None

Correspondence: Thank you letter from the Gilpin County Sheriff’s Office, thanking for the district’s efforts during the school bomb threat. The board also thanked the firefighters for their work.

Approve minutes:

March 14, 2023: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for March 14, 2023. Director Donoghue: 2nd
Motion Passed

Public Comment:

Xander Lutz: read a letter to thank the District, he is moving onto a wildland firefighter position with the Elk Mountain Hotshots in California.

Treasurers Report

March 2023: Unaudited Financials

New Business:

Response to Scott Griffith letter received by the BOD on March 14, 2023, attached. Also attached is the Release and Settlement agreement, signed by both parties stating that all matters are now settled.

Old Business:

FY24 Community Project Funding/Congressionally Districted Spending Project: Project is \$1.6M, funding request is \$900,000.

Congressman Neguse selected Timberline Fire’s project as noted on his website:

<https://neguse.house.gov/services/community-project-funding-selections>

Funding appropriations notifications should be received by August 2023.

Chief Ondr also received a call today from Senator Bennet’s office stating that he also selected our project.

<https://www.bennet.senate.gov/public/index.cfm/congressionally-directed-spending-requests>

It also appears that Senator Hickenlooper selected our project, but we are awaiting confirmation.
<https://www.hickenlooper.senate.gov/fy2024-congressionally-directed-spending-requests/>

Progress Reports:

Station 9: Virginia Canyon:

- One piece missing from the roof, to be delivered shortly.
- Electrical/Generator bids: 3 bids received, budgeted item however bids came in a little higher than expected but still under contingency. Chief Ondr was directed to select one of the electrical contractors. Bathroom, septic, well, and heaters remain to get bids – once we have those bids then we can determine where we are within the contingency, and if other options are needed.

Station 3: Observatory:

- Met with contractor that repaired the sewer line to fill in the sinking areas. Also waiting for a bid to clean up the muddy areas.
- Captain Lutz has been incredibly helpful with a substantial amount of work to the building.
- State Historical Grant – \$50,000 mini grant applied - \$25,000 match. To be released on May 1st at 8am. We did submit for their preliminary review process, good feedback.

Apparatus Update:

- One new engine has arrived and is in service. Body damage from the original transport company is almost finished being repaired. 3rd truck has arrived from Canada. Both should be in service around May 9th.
- Brush trucks should be ready sometime in early May.

Chiefs Report: Informational/Monthly Report, attached.

Public Comment: None

Introduction of firefighters that attended the meeting.

Adjourn: 6:48PM

Respectfully submitted by: Jennifer Hinderman, May 25, 2023