



Timberline Fire Protection District – Regular Meeting

July 26, 2023 @ 6:00PM

Station 3: 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	Vacant	
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

Presentation: Adams Group, LLC – District Audit Presentation via Zoom.

Ryan Graham and Jason Adams reviewed the audit. A clean audit was issued, opinion attached.

Changes to agenda/Conflicts of Interest: Correspondence, see attached.

Correspondence:

Thank you letters from Frank Goodwin and the Timberline Volunteer Firefighter Foundation (TVFF).

The Chief thanked the TVFF for feeding the firefighters on an incident on Saturday at the fair (31 meals)

Approve minutes:

June 13, 2023: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for June 13, 2023 with minor edit. Director McKenna: 2nd

Motion Passed

Public Comment: None

Treasurers Report

June 2023: Unaudited Financials

Recess Regular Meeting: 6:29PM

Hearing: 2022 Budget Amendment – no comment

Close Hearing, resume regular session: 6:29PM

New Business:

2022 Budget Amendment Resolution and Adoption

Director Bushey moved to adopt the resolution to amend the 2022 budget. Director Carder: 2nd

Motion Passed

Board Vacancy: Board has received 3 letters of interest, attached. All interested parties were in attendance. Brief introduction of each: Kristin Turner, Michelle Kolterman, and Suzie Murphy. All were invited to the August meeting at Station #8.

Central City CCURA Board Appointment Request, attached. Director Bushey is interested in the position as is President Wenzel. President Wenzel will contact City Manager Miera to ensure we have all details before filling the position. Will be added to the August agenda to ratify the appointment of the position.

Old Business:

Progress Reports:

Station 9, Virginia Canyon Road: Doors in, electricity completed, gas line is completed, floor grates are installed. Concrete pad in front still needs repair. 5% retainage is the last large invoice outstanding. Brush truck will be moved into the station next week.

Station 3, Observatory: Nothing new other than the historical grant due in October. Congressionally Districted Spending Grant: Senator Bennett’s office stated that our project moved forward to the spending bill, then received notice from Senator Hickenlooper’s office that it was not included in the Senate bill but has been included in the House bill.

Apparatus Update: First truck down at Front Range Apparatus getting small bugs worked out. Brush trucks have had their final inspections and are in the process of being picked up in Texas by 4 firefighters today.

Chief’s Annual Review Planning: Director Bushey is going to provide a survey to Chief Ondr, and will then forward the survey to 10 district individuals. Chief will provide a self-assessment using the same form as last year. Final review to be done at the September meeting.

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

Additional items:

Rollinsville Cistern issues: Chief discussed the complex Rollinsville cistern issues which began with a contract with High Country Fire and a local business owner – cistern has failed and is on land that does not belong to the district. There are multiple commercial property owners that will need to install a cistern in the area, possibly in conjunction with ours. Chief is working with a contractor to get bids. End goal is 30,000 gallons on each side of the highway.

Public Comment: None

Adjourn: 7:49PM

Respectfully submitted by: Jennifer Hinderman, August 23, 2023 @ Timberline Station 8