



## Timberline Fire Protection District – Regular Meeting

June 13, 2023 @ 6:00PM

Station 1: 5927 Magnolia, Black Hawk CO 80422

Open House: 4:00-6:00PM

Called to Order: 6:07PM

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	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

**Promotions:** Tom Wojtaszek, Black Helmet

**Pension Board of Trustees**

**Approve minutes:**

May 25, 2023: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for May 25, 2023. Director McKenna: 2nd  
**Motion Passed**

June 1, 2023: Special Meeting

Director McKenna moved to approve the Special Board minutes for June 1, 2023. Director Carder: 2nd  
**Motion Passed**

**Public Comment:** None

**Treasurers Report**

May 2023: Unaudited Financials

**New Business:** None

**Old Business:**

Progress Reports:

Station 9: Heaters installed (thank you to the firefighters that helped with the install). Small list of items for the builder (floor grates and drains, door closures, gap under doors, and cracked slabs in front).

Electrician nearly completed with his work. Sign to be installed on Friday. Going to reach out to DOLA EIAF grant manager regarding the well, septic, and concrete slab in front.

Station 3, Observatory: Scrap steel should be removed next week. Re-applying for the roof grant as we currently have a few leaks.

Apparatus Update: Engines all have arrived, one in shop getting small things finalized. Brush trucks, one is complete. Small items to be finalized, waiting for photos. Will pick up both trucks at the same time in Texas.

Chief's Annual Review Planning: No update at this time. Discussion at the July workshop.

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

**Additional item:** Director Donoghue read her resignation letter and presented it to the Board. Moving out of the area. The Board thanked Whitney for her service and time with the Board. The Board also thanked Liam for his service. Going away party for the Donoghues on June 24<sup>th</sup>, 2-4PM

**Public Comment:** None

**Adjourn:** 6:49PM

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Respectfully submitted by: Jennifer Hinderman, July 26, 2023