



Timberline Fire Protection District – Regular Meeting
 September 17, 2024 @ 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	Mary Kate McKenna	X
Member at Large	Kristin Turner	X
Member at Large	John Carder	X – late enter at 6:15PM
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to Agenda/Conflicts of Interest: None

Correspondence: None

Approve minutes:

August 13, 2024: Regular Meeting

Director Turner moved to approve the Regular Meeting on August 13, 2024
 Director McKenna, 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

August 2024: Unaudited Financials

New Business:

- Discussion Agenda: Deployment Chassis – see attached.

- Consent Agenda Item: 2008 GMC Brush Truck Sale – see attached.

Director Bushey moved to approve the sale of the 2008 GMC to Brindlee Mountain.
 Director Turner, 2nd. **Motion Passed**

- Consent Agenda Item: Drainage at Station 5 – see attached.

Director McKenna moved to approve the Station 5 driveway drainage project.
 Director Carder, 2nd. **Motion Passed**

- GAA Annual Lease

Director Bushey moved to approve the lease agreement with Gilpin Ambulance for Station 7
 Director Turner, 2nd. **Motion Passed**

- Chief’s Annual Review: Director Wenzel and Director Bushey discussed planning for the review and the proposed increase in the 2025 Fire Chief salary. Budget workshops will be scheduled in November. Director Bushey will send out the Fire Chief review documents shortly.
- Mitigation Technician Extension. See attached. Requesting an extension until November 30, 2024.

Director Carder moved to approve the Mitigation Technician extension.
Director McKenna, 2nd. **Motion Passed**

Break to Pension Board of Trustees: 6:44PM

Resume Regular Meeting: 6:51PM

Continued Business:

Capital Projects:

- Station 1 Generator: In place and bolted down to the concrete pad. LP tank to be delivered shortly.
- Station 3: CDS/USDA Grant Update: Bristlecone Engineering did a site assessment on the property to finalize the environmental report. Letters to tribes has been sent.
- Station 5 Annex: Concrete/Drainage: Should be completed shortly, discussed with drainage project.

Chiefs Report: Informational/Monthly Report – attached.

Front door of Station 3 has been replaced, works perfectly.

Introduction of Firefighters: Firefighter Alex Hinojos, Lieutenant Chris Lovato, Firefighter/Mitigation Team Member Hayden Schmitt. Hayden finished his task book incredibly quickly.

Discussion of current fire restrictions.

Public Comment: None

Adjourn: 7:26 PM

Respectfully submitted by Jennifer Hinderman: October 7, 2024