



Timberline Fire Protection District – Regular Meeting

November 12, 2024 @ 6:00PM

Station #: 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 – entered at 6:22PM
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to Agenda/Conflicts of Interest: Additions to agenda, 3 added items (marked in red below).

Correspondence: None

Approve minutes:

October 7, 2024: Regular Meeting

Director Bushey moved to approve the Regular Meeting on October 7, 2024 Director Carder, 2 nd . Motion Passed
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Public Comment: None

Treasurers Report

October 2024: Unaudited Financials

New Business:

- FPPA: Volunteer Plan Affiliation Agreement

Director McKenna moved to approve the FPPA Volunteer Plan Affiliation Agreement. Director Carder, 2 nd . Motion Passed

- Adams Group: 2024 Audit Agreement

Director Carder moved to approve the Adams Group Audit Agreement. Director Bushey, 2 nd . Motion Passed
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- High Country Auxiliary Insurance: District will cover HCA as a stated insured on the commercial policy. No additional cost to the district.

- A Resolution calling for the 2025 Regular District Election and Appointing a Designated Election Official

Director Carder moved to approve the above-noted Resolution. Director Bushey, 2 nd . Motion Passed

- Consent Agenda Item: Tender/Apparatus Replacement Plans (attached):** The Chief discussed our current issues with the tenders and reviewed the draft apparatus replacement plan. \$200,000 is currently added to the plan annually (includes lease purchase payment), plan shows increases to contributions in future years due to inflation/increased apparatus costs. Discussion of changes in emissions standards moving into 2027 and beyond.

Directors McKenna and Bushey had concerns about moving forward too quickly. [Tabled until later in the meeting.](#)

- **Draft IGA: Peak-to-Peak Fire Mechanic**

Discussion of local resident that has been working on our current fleet, consideration of moving into a shared employee with Nederland Fire. Chief Ondr will send to our attorney for their final review.

- **Boulder County Mutual and Auto Aid Agreement**

Director Turner moved to approve the Boulder County Mutual Aid Agreement
Director McKenna, 2nd. **Motion Passed**

Continued Business:

Capital Projects:

- Station 1 Generator – installed and final inspections completed. Firmware issues; should be operable tomorrow.
- Station 3: CDS/USDA Grant – Garage Bays Update: Meeting with USDA this week, an elevator may be required to be ADA compliant. Chief has also contacted a few general contractors to assist with the project.

Chiefs Review: Director Bushey, final review ranked at “exceeds expectations”. Goals: additional long-term planning. Most of the items in Chief’s 5-year plan have been completed. Continue District policy/personnel file review. Continue the apparatus replacement plan. To be signed at the workshop on December 3.

Chiefs Report: Informational/Monthly Report – attached.

[Return to Tender discussion at 8:29.](#)

[Director Carder discussed the current repairs, and suggested allowing the Chief to make the decision. Chief will ask the vendor if they will hold until the December 3 workshop.](#)

Director Carder moved to authorize the Chief move forward with the purchase as outlined, for option #2 (4x4 tender).
Director Turner, 2nd. **Motion Passed**

Executive Session: to discuss personnel matters regarding seasonal wildland employees under §24-6-402(4)(f), C.R.S.
Enter into executive session at 8:44PM

Director Bushey moved to enter into executive session as noted above.
Director McKenna, 2nd. **Motion Passed**

Resume regular session at: 9:43PM

Public Comment: None

Adjourn: 9:45PM

Respectfully submitted by Jennifer Hinderman: December 12, 2024