



Timberline Fire Protection District – Regular Meeting
 September 19, 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
Member at Large	Kristin Turner	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: None

Correspondence: None

Break to Pension Board of Trustees: 6:01PM
 Resume Regular Session: 6:45PM

Approve minutes:

August 23, 2023: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for August 23, 2023. Director Turner: 2nd
Motion Passed

Public Comment: None

Treasurers Report

August 2023: Unaudited Financials

Appointment of Treasurer:

Mary Kate McKenna agreed to fill the vacant position.

Discussion of 2024 Budget process, current assessment issues related to SB238, SB303 and PropHH, and possible timelines for adopting the budget.

New Business:

District Security Systems:

Chief reviewed our current security system and multiple issues. Discussion of Spot-ai contract, 5-year agreement with TABOR clause, completely cloud based. \$5,306.40/year for service and “leased” cameras.

Director McKenna moved to approve the contract with Spot-ai, as attached. Director Bushey: 2nd
Motion Passed

Old Business:**Progress Reports:**

Station 9: Virginia Canyon: 50% cost reduction in concrete replacement. Work has begun, should be completed in one week. Our cost is approximately \$3750. Working with DOLA to amend grant to remove well and septic and purchase an ADA compliant stand-alone restroom.

Station 3, Observatory: Mitigation work in progress. Roof contractor reviewed building, and discussion with historical committee regarding some necessary changes. Grant will be submitted by the end of the month, waiting for a few more support letters. Roof design and one bid has been received.

Apparatus Update: All new engines in service, one brush truck in service and one is down at Front Range Fire Apparatus. Tender repair is still in progress.

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

Chiefs Annual Review, attached (to be updated with discussed changes):

Brief discussion of overall review – Chief discussed each of his specific line items, board also reviewed and added some additional goals for the Chief (vehicle/operational plan, adjusting requirements for volunteers, personnel manual). The board thanked Chief for his work over the last year.

Additional items: None

Public Comment: None

Adjourn: 8:31PM

Respectfully submitted by: Jennifer Hinderman, October 17, 2023 @ Timberline Station 9