



Timberline Fire Protection District –Regular Meeting
August 16, 2022 @ 6:00PM
Fritz Peak Observatory: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:15PM

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 New Business item, Station 9 RFP, to first item on agenda

New Business:

Station 9: Request for Proposals Opening and Review

Summary spreadsheet presented to Board of Directors, attached. Chief Ondr reviewed each of the individual bids. In attendance are the following:

- D&D Construction, Chuck Swanson, VP of Sales: Mr. Swanson described his bid, and estimates/best guesses for the foundation work and blasting. He stated that the design controls cost. Total bid price is \$280,125.
- Big Johnson Construction, Mike Cain: Mr. Cain reviewed his bid, expects to be completed by the end of the year. Stated that he followed the specification as close as possible. Recommended hammering the foundation versus blasting. Total bid price is \$234,766.
- No other vendors were in attendance.

Chief Ondr reviewed the budget for the grant versus the bids received. Chief suggested to award the contract to Big Johnson as it followed the RFP closest and provided the best service for the price. Performance bonds were not included in any of the bids other than Morton, Paul will speak with DOLA regarding the bond requirements. Director Bushey requested that a performance clause will be included in the contract.

Director Bushey moved to accept the construction bid from Big Johnson, pending legal review of the final contract, and grant approval. Director Donoghue: 2nd

Motion Passed

Correspondence: None

Approve minutes:

July 19, 2022, Regular Meeting

Director Carder moved to approve the minutes for July 19, 2022. Director McKenna: 2nd

Motion Passed

Public Comment:

- Ryan Roberts: Requested additional information regarding Station 4, asked about the ISO classification for Rollinsville. Chief Ondr stated that the ISO rating would not change as the move will not occur until

the bays are built on Observatory. Information received about the Durango in California being on the Salt Flats.

Treasurers Report

July 2022: Unaudited Financials – review of district monthly financials

New Business:

Black Hawk IGA, document attached.

Director Donoghue moved to approve the Black Hawk IGA, as presented. Director Bushey: 2nd

Motion Passed

Black Hawk Disconnection/Excluded Properties: Chief Ondr discussed the exclusion of residential properties at the bottom of Dory Hill by the City of Black Hawk. Through the disconnection, those properties are no longer within a fire district. Best recommendation from our legal council is to send them a letter and ask them to include all at one time and we will cover the costs of the inclusion.

Smith Hill Station: Paul R. and Anna Lee White Family Charitable Trust: Special Warranty Deed presented for the purchase/exchange of the station on Smith Hill. The Trust intends to donate the property to the Colorado Golden Gate Canyon State Park. Director Donoghue noted the page numbers are incorrect on the Special Warranty Deed.

Director Carder moved to approve the Special Warranty Deed with the “sale” price agreed to \$59,704, and to sign the agreement of the Intent to Donate Agreement, as presented. To be signed on August 31, 2022.

Director Donoghue: 2nd

Motion Passed

Old Business:

Observatory Update: Kitchen is complete, needs backsplash/tile work. Still working with Xcel on the sewer line – have asked them to do the traffic control, digging, and backfill and the district will pay for the line and the plumber.

Apparatus Update: Discussed in workshop, small increase in chassis pricing but being split by the 3 building parties and the district equaling approximately \$1,600 per chassis.

Chiefs Report: Informational/Monthly Report, attached.

Additional information: Meeting last evening at the Gilpin School regarding the recent threat as noted by the Gilpin County Sheriff’s Office. The SO will be developing a plan that includes Timberline support.

Break: 5 minutes

Fire Chief Review: Review documents were compiled by Director Bushey, attached. The board feels that the Chief is meeting or exceeding expectations. Website is behind and needs to be updated in a more timely manner. The board requested the Chief and BOD develop a 5-year plan together.

Public Comment: Ryan Roberts: would appreciate input from the staff for Chief reviews. Would suggest exit interviews for volunteers that leave the district.

Adjourn: 9:09PM

Respectfully submitted by: Jennifer Hinderman, September 6, 2022