



Timberline Fire Protection District –Regular Meeting
January 10, 2023 @ 6:00PM
Fritz Peak Observatory: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:03PM

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: None

Correspondence: Letter from Board to thank the Robert Smith family.

Approve minutes:

December 14, 2022: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for December 14, 2022. Director McKenna: 2nd
Motion Passed

Public Comment: None

Treasurers Report

December 2022: Unaudited Financials

New Business:

Station 4: DFPC Contract/Lease Agreement – Chief Ondr reviewed the proposed lease. Rick suggested that clarity is provided to Page 2, C2: regrade back of building “to improve drainage”. John Bushey asked for clarity on the painting B2, to state repaint “interior living space”.

Director Carder moved to approve the contract, with suggested changes. Final signature by Board President after approval by lessee. Director Donoghue: 2nd.

Motion Passed

Station 7: GAA Contract/Lease Agreement – Chief Ondr reviewed changes in draft lease agreement. Rent cost is listed as \$2675 per month, 1 year lease. Clarity needs to be provided regarding square footage used (approximately 1,500 sq ft upstairs, 750 sq. ft. downstairs).

Director Bushey moved to approve the contract, with suggested changes. Final signature by Board President after approval by lessee. Director Carder: 2nd

Motion Passed

Resolution Calling for the 2023 regular district election and appointing the DEO

Director Bushey moved to adopt the Resolution to call for the 2023 Board election and appoint Micki Mills as the DEO. Director McKenna: 2nd

Motion Passed

Old Business:

Progress Reports:

Station 9: Virginia Canyon – Building process is behind schedule due to permitting. We have finally been issued permits. Chief Ondr has been provided a schedule by the builder, dependent on weather issues. Expected dry-in date is toward the end of March. Costs for Xcel Energy electric install have increased slightly.

Station 3: Observatory – install date of February 7th for carpet upstairs (3rd floor), tile floor in the basement, painting, removing excess wiring,
Sewer line repairs are completed however, old line was very damaged creating issues with the old tanks. New tanks have been installed; additional cost due to new tank.
Chief met with a contractor to get some estimated costs for the garage bays.

Apparatus Purchase – Chief and crew will be heading to Canada on January 25th for the final inspection of 2 apparatus. Brush trucks are currently in production.

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

Brief discussion of fire code adoption at the county level.

Additional item:

Rick: Timberline was selected as the Gilpin County organization of the year by sponsored by the Weekly-Register Call. More information to come next month, article will be released in the January 26th edition.

Add policy updates for next month or schedule a workshop.

John Arendt thanked the Board for making the changes to the budget to retain the staff.

Public Comment: None

Adjourn: 7:42PM

Respectfully submitted by: Jennifer Hinderman, February 15, 2023