



Timberline Fire Protection District –Regular Meeting
 November 29, 2022 @ 6:00PM
 Fritz Peak Observatory: 19126 Highway 119, Black Hawk CO 80422

Meeting available via Zoom:

Topic: TFPD BOD Meeting
 Time: Nov 29, 2022 06:00 PM Mountain Time (US and Canada)
 Join from PC, Mac, Linux, iOS or
 Android: <https://mines.zoom.us/j/92234199022?pwd=Z3RYUXpFTHJCNWljd2xybU9YMU9xUT09>
 Password: 016458

Called to Order: 6:00PM

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 – via zoom
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to agenda/Conflicts of Interest: None

Correspondence: Thank you letter to Nederland Fire for use of their tender, attached.

Executive Session, if needed:

§24-6-402(4)(f), C.R.S., Personnel matters regarding public comment allegations against Chief Ondr and Administrative Chief Hinderman from the October 11, 2022, district board meeting, and review of board response.

Director Donoghue moved to enter into executive session per the above noted statute. Director McKenna: 2nd
Motion Passed

Resume regular meeting at 6:50pm

Board presented their response letter to Scott Griffith (read via zoom) and attached.
 Director Bushey moved to approve letter. Director McKenna: 2nd
Motion Passed

Approve minutes:

October 11, 2022: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for October 11, 2022. Director Donoghue: 2nd
Motion Passed

Public Comment:

Ryan Roberts: Questions regarding the letter of intent with DFPC, and Timberline response times as listed in the Chief’s Report and the Timberline website. Mr. Roberts was encouraged to meet with Chief Ondr if he has any questions about operations.

Treasurers Report

October 2022: Unaudited Financials

New Business:

Resolution to Adopt the 2022 Gilpin County Hazard Mitigation Plan (HMP)

Nathan Whittington, Gilpin County Emergency Manager reviewed the plan and requested the attached resolution. Full document can be found on www.timberlinefire.com.

Director Bushey resolved to approve the attached HMP and Resolution. Director McKenna: 2nd

Motion Passed

Emergency Manager Whittington explained the EOP and requested the attached adoption to be signed by the Fire Chief. Gilpin County Emergency Operations Plan (EOP), Full document can be found at www.timberlinefire.com.

Director Bushey moved to adopt the EOP. Director Donoghue: 2nd

Motion Passed

Director Bushey amended motion to allow the Fire Chief to sign the EOP document. Director Donoghue: 2nd

Motion Passed

2022 Annual Audit – Engagement Letter from Adams Group, LLC

Director McKenna moved to sign the engagement letter with Adams Group, LLC and allow Chief Hinderman to sign the document. Director Donoghue: 2nd

Motion Passed

FAMLI – Resolution to opt out/opt in

Director Donoghue moved to opt out of FAMLI, resolution attached. Table until December 14, 2022.

Discussion of 2017 adopted Resolution Regarding Directors' Fees:

Director Carder feels that finances are tighter than they have been prior, and that the board should reconsider the resolution, beginning January 1, 2023.

Director Carder moved rescind the attached Resolution and end Directors fees, effective January 1, 2023.

Director Donoghue: 2nd.

Rick Wenzel feels that it's a personal choice of the individual board member. Currently, the majority of the board members do not take the stipend. Director Bushey feels the same.

2 in favor, 3 opposed

Motion Fails

Old Business:

Smith Hill Station – no longer owned by Timberline Fire, closing paperwork is attached. To be donated to the Golden Gate Canyon State Park.

Progress Reports:

Station 9: Virginia Canyon - Building has been delivered. We are still working on the county permitting, builder has been extremely helpful and supportive, we are getting closer.

Station 3: Observatory – working on obtaining a CDOT utility permit to repair the septic line to the leach field. Contractor has made significant effort to finalize the complex insurance requirements for a CDOT project. Chief Ondr is working with Xcel Energy and Black Eagle (original contractor that placed

the natural gas line). Costs are still pending with the Xcel legal team. The District has offered to pay for the piping, approximately \$10,000.

The district may need to cover costs for the work, and request reimbursement from Xcel Energy afterward. District must put the job out to bid if costs exceed \$60,000 per state statute §32-1-1001(1)(d)(I), C.R.S.

Apparatus Purchase – noted in Chief’s Report

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

[Return to Observatory discussion:](#) Permit is to be resubmitted as soon as possible. Review again at the December 14, 2022, meeting.

Public Comment:

Ryan Roberts: thanked Chief Ondr for the clarification on his response times data and the Station 4. Feels that the north end of the county needs more responders, and clarity to information presented on website. Chief Ondr: discussed that in October 2022, the District met NFPA 1720 response times 85% of the time.

Adjourn: 8:30PM

Respectfully submitted by: Jennifer Hinderman, December 14, 2022