



**Timberline Fire Protection District –Regular Meeting**  
 December 14, 2022 @ 6:00PM  
 Fritz Peak Observatory: 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	Whitney Donoghue	Absent, excused
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

Move into Pension Board of Trustees @ 6:04pm

Resume regular meeting at 6:12pm

**Approve minutes:**

November 29, 2022: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for November 29, 2022. Director McKenna: 2nd

**Motion Passed**

**Public Comment:** None

**Treasurers Report**

November 2022: Unaudited Financials

**Recess regular session:** 6:17PM

**Hearing:** 2023 Budget, no public comment

**Resume regular session:** 6:18PM

**New Business:**

2023 Budget, attached.

2023 Budget Resolutions

- Resolution to Set the Mill Levy

Director Bushey moved to adopt the resolution to set the mill levy, as presented. Director McKenna: 2<sup>nd</sup>. Chief Ondr discussed that we have some issues with the Gilpin County Assessor to get their certification corrected. We have requested from the county a clear statement to reflect their error.

**Motion Passed**

- **Resolution to Adopt the Budget**

Director Carder moved to Adopt the 2023 Budget, as presented. Director McKenna: 2<sup>nd</sup>.  
Clarify additional amount in line item 4316, additional funds from Gilpin County for mitigation. Chief Ondr reviewed some significant line items within the general fund and water fund budgets.

**Motion Passed**

- **Resolution to Appropriate Sums of Money**

Director Bushey moved to pass the Resolution to Appropriate Sums of Money, as presented. Director McKenna: 2<sup>nd</sup>.

**Motion Passed**

**Resolution to Adopt the 2023 Board Meeting Schedule**

Director Carder moved to approve the 2023 schedule, as presented. Director Bushey: 2<sup>nd</sup>

**Motion Passed**

**Old Business:**

**Progress Reports:**

**Station 9:** Virginia Canyon – still working through permitting issues. Insulation being delivered and stored tomorrow to Station 7.

**Station 3:** Observatory – Working through a May 2023 grant application for the roof replacement and windows. Meeting scheduled next week to meet with the historical society to understand the grant process and tax credit process. Septic line contract discussion, executive session.

**Apparatus Purchase** – all chassis have been delivered to the builders, should have a delivery to the District by late Spring 2023.

**FAMLI – Resolution to opt out/opt in**

Director Carder moved to opt out of FAMLI, resolution attached. Director McKenna: 2<sup>nd</sup>

**Motion Passed**

**Chiefs Report: Informational/Monthly Report, attached.**

Thank you to the Timberline Volunteer Firefighter Foundation for the engraved cutting board and children’s shirt gifts at the holiday party.

**Public Comment:** None

**Executive Session:**

§24-6-402(4)(3), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators – regarding Station 3 septic line repair.

Director Bushey moved to enter into executive session. Director Carder: 2<sup>nd</sup>

**Motion Passed**

Break at 7:16pm

Enter into exec session at 7:20pm

Resume regular session: 7:33pm

**Meyers Services contract to repair sewer line:**

Director Carder moved to approve the contract with Meyers Services and approve Chief Ondr as the signer. Director Bushey: 2<sup>nd</sup>

**Motion Passed**

**Adjourn:** 7:30PM

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Respectfully submitted by: Jennifer Hinderman, January 10, 2023