



**Timberline Fire Protection District –Regular Meeting**  
 May 9, 2022 @ 6:00PM  
 Fritz Peak Observatory: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 7:00PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Whitney Donoghue	X
Member at Large	Charles “Chip” Smith	X
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

**Open House: Fritz Peak Observatory 5:00-7:00PM**

**Changes to agenda/Conflicts of Interest:** Add discussion for July meeting date change

**Correspondence:** None

**Presentation:** Black Hat Presentations: Mark Foreman and Kevin Shearer  
 Captain Helmet (Captain 52) to Michael Lutz

**Additional announcement:** DOLA Grant successful to build Station 10, \$200,000 awarded.

**Approve minutes:**

April 12, 2022 – Regular Meeting

Director Smith moved to approve the minutes for April 12, 2022. Director Donoghue: 2nd

**Motion Passed**

**Administration of Oaths of Office,** President Wenzel Administered Oaths to Directors John Bushey, Whitney Donoghue, and John Carder.

Thank you to Chip Smith for his years of service on the board.

Director Positions no changes

Fill board vacancy: Advertise in both local newspaper for two weeks, Facebook page. Letters of interest through June 7<sup>th</sup>. Invitation to attend meeting on June 14<sup>th</sup>.

Move all future meetings to Observatory.

**Public Comment:** Ray Rears, County Manager introduction.

**Treasurers Report**

April 2022: Unaudited Financials

**New Business:**

Consent Agenda Item: Temporary Mitigation/Wildland Position.

Director Smith moved to approve the change to employee status as noted in the Consent Agenda item, Director Bushey: 2<sup>nd</sup>.

**Motion Passed**

Schedule Workshop: Observatory and Station Locations. May 24 @ 4:00PM at Station 7.

July meeting date: move to July 19<sup>th</sup> @ 6PM.

**Old Business:** None

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

**Public Comment:** None

**Adjourn:** 7:55PM

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Respectfully submitted by: Jennifer Hinderman, June 14, 2022