



Timberline Fire Protection District – Special Meeting
March 2, 2023 @ 5:00PM
via zoom- link accessed via www.timberlinefire.com

Called to Order: 5:07PM

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	Absent

Changes to agenda/Conflicts of Interest: None

Public Comment: None

New Business:

Congressionally Districted Spending Grant

Directors Wenzel and Donoghue attended local session regarding grant opportunity to build the bays at Station 3. Director Bushey, Chief's Ondr and Hinderman attended an online zoom session with both Senators Hickenlooper and Bennett's offices. Chief compiled additional research. District match for grant is approximately 45% or \$675,000 based on a grant request of \$1.5million. Discussion of additional funding options to cover match. Board agreed to continue to pursue the grant.

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 lease agreement with Gilpin Ambulance Authority. **Motion Passed**

Entered executive session at 5:31PM

Resumed special meeting at 6:00PM

Board gave Chief Ondr the authority to negotiate the lease with Gilpin Ambulance to the best benefit of the district.

Meeting Adjourned: 6:01PM