



**Timberline Fire Protection District – Regular Meeting**  
 October 8, 2025 @ 6:00 PM  
 Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:18PM

Title	Roll Call	Present
President	Rick Wenzel	X – via phone
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	X – absent excused
Member at Large	Kristin Turner	X
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

**Tour of Station 3 Construction at 6:00PM**

**Changes to Agenda/Conflicts of Interest:** None

**Correspondence:** Thank you from Dan Wall, Gilpin Ambulance

**Presentation:** None

**Approve minutes:**

September 11, 2025: Regular Meeting

Director Turner moved to approve the Regular Meeting minutes from September 11, 2025.  
 Director Bushey 2<sup>nd</sup>. **Motion Passed**

**Public Comment:** None

**Treasurers Report**

September 2025: Unaudited Financials

**New Business:**

Draft 2026 Budget – schedule Board workshop: November 4, 3:00-5:00PM, November 24<sup>th</sup> 3:00-5:00

Station 8 Internet Contract with Backcountry Broadband, LLC

Director Bushey moved to approve the contract, as presented. They will provide the district with \$600/year for power usage.  
 Director Turner 2<sup>nd</sup>. **Motion Passed**

**Continued Business:**

Capital Projects:

- Station 3: Bay Addition: Construction is slightly behind schedule due to excavation. Concrete for footers to be poured Friday. Walls to be poured next week. The building delivery date is Oct 26th. Sprinkler system installation begins towards the end of the month. Quality Control testing is under contract with KCI. The current biggest hurdle is the government shutdown affecting the CDS grant.

**Chiefs Report:** Informational/Monthly Report – attached. Gilpin Ambulance Director is on administrative leave.

**Public Comment:** None

**Executive Session, if needed:** None

**Adjourn:** 7:04 PM

Respectfully submitted by Jennifer Hinderman: November 11, 2025