



**Timberline Fire Protection District**  
**Regular Meeting**  
March 11, 2025, at 6:00PM  
Station #3, 19126 Highway 119, Black Hawk CO 80422

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**Call to Order/Pledge of Allegiance/ Moment of Silence/Roll Call**

**Changes to Agenda/Conflicts of Interest**

**Correspondence:** None

**Pension Board of Trustees:**

Approve Minutes: December 12, 2024

Allocation Report: Q4 2024

2025 Actuarial Study, attached.

**Approve minutes:**

Special Meeting: January 29, 2025

Regular Meeting: February 10, 2025

**Public Comment** (limited to 5 minutes per speaker)

**Treasurer's Report:**

February 2025 Unaudited Financials

**New Business:**

Cancellation of the Regular Election by the Designated Election Official

Contract with Krische Construction, Inc. (KCI) and Arete Inspired (Architect) for Station 3 Bay Addition

**Continued Business:**

District Reserves

Capital Projects:

- Station 3: CDS/USDA Grant – Station 3 Addition

**Chiefs Report:**

[Informational/Monthly Report](#)

**Executive Session:** discussion/update of personnel matters regarding seasonal wildland employees under §24-6-402(4)(f), C.R.S.

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn**

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**Announcements:**

Next Meeting:

- Regular Meeting: April 8, 2025, at 6:00PM  
Station 3, 19126 Highway 119, Black Hawk CO 80422