



Timberline Fire Protection District
Regular Meeting
September 17, 2024, at 6:00PM
Station #3, 19126 Highway 119, Black Hawk CO 80422

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

Changes to Agenda/Conflicts of Interest

Correspondence: None

Pension Board of Trustees:

- Regular Meeting Minutes: June 18, 2024
- Allocation Report: Q2 2024
- 2025 Pension Contribution

Approve minutes:

Regular Meeting: August 13, 2024

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

August 2024 Unaudited Financials

New Business:

- Discussion Agenda Item: Deployment Chassis
- Consent Agenda Item: 2008 GMC Brush Truck Sale
- Consent Agenda Item: Drainage at Station 5
- GAA Annual Lease
- Chief's Annual Review
- Mitigation Technician extension

Continued Business:

Capital Projects:

- Station 1: Generator
- Station 3: CDS/USDA Grant – Garage Bays Update
- Station 5 Annex: Concrete

Chiefs Report:

[Informational/Monthly Report](#)

Executive Session, if needed.

Public Comment (limited to 5 minutes per speaker)

Adjourn

Announcements:

Next Meeting:

- Regular Meeting: October 7, 2024 at 6:00PM, Open House begins at 5:00PM
Station 9: Virginia Canyon Road, Central City CO 80427