



Timberline Fire Protection District – Regular Meeting
 February 10, 2026 @ 6:00 PM
 Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:03PM

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

Changes to Agenda/Conflicts of Interest: None

Correspondence: None

Presentations: Community Awards, each were presented with a Certificate of Recognition and a Timberline challenge coin.
 Rollins Pass Heroic Actions: Winfield Greene
 Historic Windstorm: Marissa Chabai, Nick Kauffman, Raven Overman, Eric Kennedy, and Kelly Ryan

Break for cookies and coffee – resume meeting at 6:40PM

Approve minutes:

January 12, 2026: Regular Meeting

Director Carder moved to approve the minutes from the Regular Meeting held on January 12, 2026.
 Director Bushey 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

January 2026: Unaudited Financials

New Business:

Station 4 Lease Renewal: DFPC

Director Bushey moved to approve the Station 4 Lease Renewal with DFPC. Will be sent to the district via Docusign.
 Director Carder 2nd. **Motion Passed**

Schedule 2026 Planning Workshop – Saturday March 7, 4-8:00PM

Continued Business:

Capital Projects:

- Station 3: Bay Addition: A few minor delays, but things are still on track. Issues with the front concrete apron lining up with the asphalt – working with CDOT to resolve the problems. Garage doors are in, they are the wrong doors but will be replaced shortly. Cistern is on the property, to be installed the first week of March.

Chiefs Report: Informational/Monthly Report – attached.

Thank you to the High-Country Auxiliary for providing food for our All Hands Meeting on 01/30/2026.

Public Comment: March Board meeting will be held upstairs in the conference room

Adjourn: 7:00 PM

Respectfully submitted by Jennifer Hinderman: March 10, 2026