



Timberline Fire Protection District Regular Meeting

July 24, 2024 @ 6:00PM

Station #3, 19126 Highway 119, Black Hawk CO80422

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

Changes to Agenda/Conflicts of Interest

Correspondence: None

Hearing: Amended Budget

New Business: Adopt Resolution to Amend the 2023 Budget, as presented

Presentations:

Adams Group, LLC: 2023 Audit (via Zoom):

<https://us06web.zoom.us/j/88220572323?pwd=N7sblA86Fm0jd8RJPfgC3FaadHxQ1M.1>

Meeting ID: 882 2057 2323

Passcode: 339111

Baseline Engineering Corp.

Introduction: Jen Lomeli, Administrative Assistant

Approve minutes:

Regular Meeting: June 18, 2024

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

June 2024 Unaudited Financials

Additional New Business:

- None

Continued Business:

Capital Projects:

- Station 1: Generator
- Station 3: CDS/USDA Grant – Garage Bays Update
- Station 3: Historical Grant: Roof Installation 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 and Open House at 5:00PM, meeting begins at 7:00PM
August 13, 2024, Station #8 4611 Highway 46, Black Hawk, CO 80422