



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

Called to Order: 6:02PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	X
Member at Large	Kristin Turner	X – entered at 6:06PM
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X – via phone
Administrative Chief	Jennifer Hinderman	X

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

**Correspondence:** None

**Approve minutes:**

March 11, 2025: Regular Meeting

Director Carder moved to approve the Regular Meeting minutes from March 11, 2025.  
Director McKenna, 2<sup>nd</sup>. **Motion Passed**

**Public Comment:** None

**Treasurers Report**

March 2025: Unaudited Financials

**New Business:**

Letter from City of Black Hawk, re: termination of their mutual aid agreement with Central City.  
Chief Ondr noted that there will be no change for Timberline Fire at this point.

911 Authority Board: Director Wenzel is our current representative on the 911 Authority Board, quick discussion of what the agency provides.

**Resolution to Maintain Reserves in the General Fund**

Director Carder moved to approve the Resolution, as presented.  
Director Turner, 2<sup>nd</sup>. **Motion Passed**

**2025 Fee Schedule**

Director Bushey moved to approve the 2025 Fee Schedule, as presented.  
Director McKenna, 2<sup>nd</sup>. **Motion Passed**

**Continued Business:**

**Capital Projects:**

- Station 3: CDS/USDA Grant – KCI/Arete are doing a great job, many meetings, and things are moving along well. We should have invoices soon for the PEMB and other work completed. GeoTech will need to come back and do some additional soil work. The board is okay with moving forward with the deposit for the metal building without another meeting; it is a budgeted expense. Discussion of ADA access issues and resolution with USDA.

**Chiefs Report:** Informational/Monthly Report – attached.

**Public Comment:** None

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

Director Bushey moved to enter into executive session, as noted.

Director Turner, 2<sup>nd</sup>. **Motion Passed**

Begin Executive Session: 6:46 PM

End Executive Session: 6:58 PM

**Adjourn:** 6:58 PM

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Respectfully submitted by Jennifer Hinderman: May 14, 2025