



**Timberline Fire Protection District
Regular Meeting**

January 12, 2026, 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

Approve minutes:

Regular Meeting: December 10, 2025

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

December 2025 Unaudited Financials

New Business:

None

Continued Business:

Holman Lease Purchase #2 Contract

Capital Projects:

- Station 3: CDS/USDA Grant – Garage Bays Update

Chiefs Report:

Informational/Monthly Report

Executive Session, if needed

Public Comment (limited to 5 minutes per speaker)

Adjourn

Announcements:

Next Meeting:

- Regular Meeting: February 10, 2026, at 6:00PM
Station 3, 19126 Highway 119, Black Hawk CO 80422