



Timberline Fire Protection District – Special Meeting
January 29, 2025 @ 2:00PM
Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 2:01PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	Absent
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
Moment of Silence added for Charles “Chip” Smith

Correspondence: None

Public Comment: None

New Business:

Consent Agenda Item: Tender Chassis Prepay: Chief discussed the attached consent agenda item regarding savings gained if chassis for new tender is prepaid.

Director Carder moved to prepay the chassis.

Director Turner, 2nd. **Motion Passed**

Director Bushey moved to approve the funds coming from reserves via wire transfer

Director Turner, 2nd. **Motion Passed.**

District reserves discussion: The board would like to discuss defining the intention and amount of our reserves at the next Regular Meeting.

Public Comment: None

Adjourn: 2:20PM

Respectfully submitted by Jennifer Hinderman: March 11, 2025