



Timberline Fire Protection District – Pension Board of Trustees Regular Meeting
June 14, 2022 @ 6:00PM
Station #3 Fritz Peak Observatory, 19126 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 6:02PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
TREASURER	WHITNEY DONOGHUE	X
MEMBER AT LARGE	VACANT	
MEMBER AT LARGE	JOHN CARDER	X
RETIREE/MEMBER	RYAN ROBERTS	X
RETIREE/MEMBER	CHRIS SCHIMANSKEY	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE

CONFLICTS OF INTEREST: NONE

NEW BUSINESS:

MINUTES: MARCH 8, 2022: REGULAR MEETING

JOHN CARDER MOVED TO APPROVE THE MINUTES FROM MARCH 8, 2022. DIRECTOR BUSHEY, 2ND.

MOTION PASSED

Q1 2022 ALLOCATION REPORT: REVIEWED. JOHN CARDER NOTED THAT THE MARKET HAS RECENTLY DROPPED, IS CONCERNED BY THE DROP. CONSIDER PAYING MORE INTO THE PENSION TO CATCH UP.

RYAN: AGREES THAT ADDITIONAL FUNDING MAY BE NEEDED, BUT TIME WILL TELL.

ADDITIONAL COMMENTS:

CHRIS SCHIMANSKEY ASKED IF WE COULD MOVE THE SEPTEMBER MEETING TO OCTOBER.

DISCUSSION OF CALENDAR FOR 2022/2023. MOVE CALENDAR BACK ONE MONTH. RYAN ASKED TO WAIT UNTIL 2023 TO SHIFT THE SCHEDULE.

CHIEF SCHIMANSKEY REQUESTED TO MOVE THE SEPTEMBER MEETING TO OCTOBER. WHITNEY 2ND.

MOTION PASSED, ALL IN FAVOR OTHER THAN TRUSTEE ROBERTS (OPPOSED).

PUBLIC COMMENT: ANNUAL PAYMENT HAS BEEN MADE PER THE BUDGET, \$19,000.

ADJOURN: 6:19PM

NEXT REG MEETING: SEPTEMBER 6, 2022 @ 6PM – STATION 3, FRITZ PEAK OBSERVATORY

RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, ADMINISTRATIVE CHIEF