



Timberline Fire Protection District
Regular Meeting
February 10, 2025, 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: January 14, 2025

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

January 2025 Unaudited Financials

New Business:

Selection of Contractor for Station 3 Bay Addition

District reserves discussion

Impact Fees – discuss changing collection from Gilpin County to district collections

Continued Business:

Lease with Murphy's Garage for one maintenance bay

Capital Projects:

- Station 3: CDS/USDA Grant – Station 3 Addition

Chiefs Report:

[Informational/Monthly Report](#)

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

Public Comment (limited to 5 minutes per speaker)

Adjourn

Announcements:

Next Meeting:

- Regular Meeting: March 11, 2025, at 6:00PM
Station 3, 19126 Highway 119, Black Hawk CO 80422