



Timberline Fire Protection District
Regular Meeting
May 14, 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: April 8, 2025

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

April 2025: Unaudited Financials

New Business:

Oath of Office: Kristin Turner and John Carder

Continued Business:

Capital Projects:

- Station 3: CDS/USDA Grant – Station 3 Addition (KCI/Arete will attend via Zoom)

Chiefs Report:

[Informational/Monthly Report](#)

Executive Session: §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding mutual aid agreements.

Public Comment (limited to 5 minutes per speaker)

Adjourn

Announcements:

Next Meeting:

- Regular Meeting: June 10, 2025, at 6:00PM
Station 3, 19126 Highway 119, Black Hawk CO 80422