



Timberline Fire Protection District – Regular Meeting
July 23, 2026 @ 6:00 PM
Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:02PM

Title	Roll Call	Present
President	Rick Wenzel	X – via phone
Vice President	John Bushey	X
Treasurer	Vacant	
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

Presentation: Thank you baskets from the board members to Chiefs Ondr and Hinderman for the Station 3 project.

Hearing for 2025 Amended Budget:

Recess Reg at 6:07 PM

End at 6:07PM

Adopt 2025 Amended Budget:

Director Bushey moved to adopt the Resolution to Amend the 2025 Budget, as presented.
Director Turner 2nd. **Motion Passed**

Presentation: Ryan Graham, Adams Group LLC, discussing the 2025 Annual Financial Audit. Clear audit presented, no major issues found. Discussion of minor issue with Station 3 construction project (construction work paid in 2026 but incurred in 2025).

Correspondence: None

Approve minutes:

June 9, 2026: Regular Meeting

Director Bushey moved to approve the minutes from the Regular Meeting held on June 9, 2026.
Director Carder 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

June 2026: Unaudited Financials

New Business:

Board Vacancy: Mary Kate McKenna's resignation. The board currently has one letter of interest to fill the vacancy. Rick recommended that the board members contact the individual to discuss his letter of interest. If any other interested parties contact Rick, he will advise. Will review at the August 10, 2026, board meeting.

District Emergency Preparedness – Board Role: Chief's Ondr and Hinderman reached out to the Gilpin County Emergency Manager, Steven Mingura, for guidance. He will introduce himself on August 10 with a brief presentation.

Resolution Calling for a November 3, 2026, Special Election, Authorizing an Election on the Question of Increasing the District's Property Tax Rate, and Appointing a Designated Election Official

Director Turner moved to approve the Election and DEO Resolution, as attached.
Director Carder 2nd. **Motion Passed**

Intergovernmental Agreement for 2026 General Election (Gilpin County):

Director Bushey moved to approve the IGA, attached.
Director Carder 2nd. **Motion Passed**

Recognition by the board of the mitigation and deployment crews: Director Carder recognized the significant growth these two departments have achieved and the financial flexibility they have provided. August 16th is the district picnic; the board will recognize them there.

Continued Business:

Capital Projects

- Station 3: Bay Addition: Project is complete. Still working on all remaining change orders; half are approved, and we should have a letter shortly. We have a meeting with Allison on Monday for guidance on Pay App #8. We have one change order that we are paying for directly, outside the project.

Chiefs Report: Informational/Monthly Report – attached.

Public Comment: None

Adjourn: 7:08 PM

Respectfully submitted by Jennifer Hinderman: August 10, 2026