



Timberline Fire Protection District – Regular Meeting
 May 12, 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 zoom
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	X
Member at Large	Kristin Turner	X
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X – via zoom
Administrative Chief	Jennifer Hinderman	X

Changes to Agenda/Conflicts of Interest: None

Correspondence: Email from Lieutenant Josh Colgan regarding intent to unionize with the IAFF and the state affiliate (CPFF). Josh Colgan spoke regarding why they are interested in unionizing; they have no interest in a collective bargaining agreement. They understand that we are a smaller organization and the IAFF may be able to provide additional support in situations for line of duty death or injury. They also aid with firefighter cancer and behavioral health benefits. Training is also provided for peer support and grant support. Volunteers are not eligible to join. Dues would be paid by employee members. In the future, they may request an MOU from the board. Chief Ondr has met with the President of the state-level organization.

Approve minutes:

April 15, 2026: Regular Meeting

Director Bushey moved to approve the minutes from the Regular Meeting held on April 15, 2026.
 Director McKenna 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

April 2026: Unaudited Financials

Summary of the current payback plan status for Lease Purchase #2

New Business:

Consent Agenda Item: Mitigation Skid Steer – see attached.

Director Carder moved to purchase the mitigation skid steer as presented in the Consent Agenda.
 Director Turner 2nd. **Motion Passed**

Continued Business:

Board Policy Review: Article 5. Fiduciary Responsibilities

Director McKenna moved to approve Article 5 policies with no additional edits.
 Director Turner 2nd. **Motion Passed**

Capital Projects

- Station 3: Bay Addition: One check received from USDA for approximately half of our grant. We are working through some issues. Cistern is 2/3 full, fire pumps are almost done, drainage is being repaired, and electrical line repairs. Rick contacted the offices of Congressman Neguse and Senator Bennet regarding delays and issues with USDA.

Chiefs Report: Informational/Monthly Report – attached.

[Workshop on June 9, at 4:00 to discuss the mill levy](#)

Public Comment: Introduction of Blake Watson, new member

Adjourn: 7:15 PM

Respectfully submitted by Jennifer Hinderman: June 9, 2026