



# Timberline Fire Protection District Regular Meeting

August 13, 2024

Open House: 5:00PM – 7:00PM

Board Meeting begins at 7:00PM

Station #8, 4611 Smith Hill Road, Black Hawk CO 80422

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**Call to Order/Pledge of Allegiance/ Moment of Silence/Roll Call**

**Changes to Agenda/Conflicts of Interest**

**Correspondence:** None

**Approve minutes:**

Regular Meeting: July 24, 2024

**Public Comment** (limited to 5 minutes per speaker)

**Treasurer's Report:**

July 2024 Unaudited Financials

**Additional New Business:**

- None

**Continued Business:**

Capital Projects:

- Station 1: Generator
- Station 3: CDS/USDA Grant – Garage Bays Update
- Station 5 Annex: Concrete

**Chiefs Report:**

[Informational/Monthly Report](#)

**Executive Session**, if needed.

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn**

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**Announcements:**

Next Meeting:

- Regular Meeting: September 17, 2024 at 6:00PM  
Station 3: 19126 Highway 119, Black Hawk CO 80422