



**Timberline Fire Protection District – Regular Meeting**  
 December 10, 2025 @ 6:00 PM  
 Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:05PM

Title	Roll Call	Present
President	Rick Wenzel	X – via phone
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
Administrative Chief	Jennifer Hinderman	X

**Changes to Agenda/Conflicts of Interest:** None

**Correspondence:** None

**Pension Board of Trustees:**

- Allocation Report: Q3 2025 – reviewed by Director Wenzel
- Minutes: September 11, 2025

Resume Regular Session at 6:10PM

**Approve minutes:**

November 11, 2025: Regular Meeting

Director Bushey moved to approve the minutes from the Regular Meeting held on November 11, 2025.

Director Turner 2<sup>nd</sup>. **Motion Passed**

November 24, 2025: Workshop

Director Turner moved to approve the minutes from the Workshop held on November 24, 2025.

Director Carder 2<sup>nd</sup>. **Motion Passed**

November 26, 2025: Special Meeting

Director Bushey moved to approve the minutes from the Special Meeting held on November 26, 2025.

Correction of time on header to 1:00PM

Director Carder 2<sup>nd</sup>. **Motion Passed**

**Public Comment:** Jared Adams, Director of Operations for Krische Construction, Inc. (KCI) – here to support if needed with our current project budget issues.

**Treasurers Report**

November 2025: Unaudited Financials

**Public Hearing:** 2026 Budget

Open at 6:17PM

Close at 6:17PM

**New Business:**

2026 Budget and Resolutions:

- [Resolution to Adopt the Mill Levy](#)

Director Carder resolved to Adopt the Mill Levy, as presented

Director Turner 2<sup>nd</sup>. **Motion Passed**

- [Resolution to Adopt the Budget](#)

Director McKenna resolved to Adopt the Budget, as presented.

Director Turner 2<sup>nd</sup>. **Motion Passed**

- [Resolution to Appropriate Sums of Money](#)

Director Bushey resolved to Appropriate Sums of Money, as presented.  
Director McKenna 2<sup>nd</sup>. **Motion Passed**

Resolution to Adopt the 2026 Board Meeting Schedule

Director Turner resolved to Adopt the 2026 Board Meeting Schedule, as presented.  
Director Carder 2<sup>nd</sup>. **Motion Passed**

Resolution Authorizing the Lease-Purchase Agreement: Title work has been started, and underwriting is nearly complete. Expecting to fund before the end of the year.

Director McKenna resolved to authorize the Lease-Purchase Agreement, as presented.  
Pending final documents and legal review, the board authorizes John Bushey to sign the resolution (with amended adoption date) and contract.  
Director Turner 2<sup>nd</sup>. **Motion Passed**

**Continued Business:**

Capital Projects:

- Station 3: Bay Addition: Weather is slowing progress, but not much. Structural steel is nearly complete; skinning will begin after the wind settles down. A great deal of work has been accomplished upstairs in the rooms and hallways. The waterline trench and lines are complete, and backfilling has begun. Pad for the cistern, January 5<sup>th</sup>. Final grading should be completed by the end of the month. Electrical inspections are expected next week.

**Chiefs Report:** [Informational/Monthly Report – attached.](#)

**Public Comment:** None

**Adjourn:** 6:42 PM

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Respectfully submitted by Jennifer Hinderman: January 12, 2026