



**Timberline Fire Protection District – Regular Meeting**  
 January 14, 2025 @ 6:00PM  
 Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:00PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	Absent - excused
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

**Approve minutes:**

December 12, 2024: Regular Meeting

Director Carder moved to approve the Regular Meeting minutes from December 12, 2024  
 Director Turner, 2<sup>nd</sup>. **Motion Passed**

**Public Comment:** None

**Treasurers Report**

December 2024: Unaudited Financials

**New Business:** None

**Continued Business:**

Capital Projects:

- Station 3: CDS/USDA Grant – Garage Bays Update: RFP was sent out, the mandatory contractor meeting tomorrow (4 are attending). Bids due January 31. Architectural drawings with ADA improvements have been approved by USDA. Have received draft letter of conditions, very close to CDS funding. Power pole installed and generator ordered.

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

**Executive Session:** discussion/update of personnel matters regarding seasonal wildland employees under §24-6-402(4)(f), C.R.S. – did not open Executive Session.

**Public Comment:** None

**Adjourn:** 6:35PM

Respectfully submitted by Jennifer Hinderman: February 10, 2025