



Timberline Fire Protection District – Pension Board of Trustees Regular Meeting
 December 12, 2024 @ 6:00PM
 Station #3: 19126 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 6:48PM

TITLE	ROLL CALL	PRESENT
PRESIDENT	RICK WENZEL	X
VICE PRESIDENT	JOHN BUSHEY	X
MEMBER AT LARGE	KRISTIN TURNER	X
MEMBER AT LARGE	MARY KATE MCKENNA	X
MEMBER AT LARGE	JOHN CARDER	X
RETIREE/MEMBER	CLAY BOSWORTH	X
RETIREE/MEMBER	CHRIS SCHIMANSKEY	X
	OTHERS PRESENT	
CHIEF	PAUL ONDR	X
ADMINISTRATIVE CHIEF	JENNIFER HINDERMAN	X

CHANGES TO AGENDA: NONE
CONFLICTS OF INTEREST: NONE

NEW BUSINESS:
 MINUTES: SEPTEMBER 17, 2024

CLAY BOSWORTH MOVED TO APPROVE THE MINUTES FROM SEPTEMBER 17, 2024. TRUSTEE SCHIMANSKEY, 2ND.
MOTION PASSED

Q3 2024 ALLOCATION REPORT: REVIEWED BY DIRECTOR WENZEL. ATTACHED.
 STATE MATCH RECEIVED BY FPPA, \$20,090 ON 12/10/2024.

DAVID CANFIELD, RETIREMENT PAPERWORK SUBMISSION:
 TRUSTEE CARDER MOVED APPROVE THE RETIREMENT OF DAVID CANFIELD. TRUSTEE BUSHEY, 2ND.
MOTION PASSED

PUBLIC COMMENT: NONE

ADJOURN: 6:54PM

NEXT REG MEETING: MARCH 11, 2025 @ 6PM, STATION #3
RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, ADMINISTRATIVE CHIEF