



Timberline Fire Protection District – Regular Meeting
 March 11, 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	X – via phone
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: Add consent agenda item for F-150 from State Patrol to New Business

Correspondence: None

Break to Pension Board of Trustees: 6:02PM

Resume Regular Session: 6:06PM

Approve minutes:

January 29, 2025: Regular Meeting

Director Carder moved to approve the Special Meeting minutes from January 29, 2025.
 Director Bushey, 2nd. **Motion Passed**

February 10, 2025: Regular Meeting

Director Turner moved to approve the Regular Meeting minutes from February 10, 2025.
 Director Bushey, 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

February 2025: Unaudited Financials

Chief Ondr discussed that our current reserves are back to \$500,000 after paying off the chassis.

New Business:

Cancellation of the Regular Election by the Designated Election Official

Contract with Krische Construction, Inc. (KCI) and Arete Inspired (Architect) for Station 3 Addition. Chief Ondr discussed the main elements of the contracts.

- A141-2024 Contract
- Supplementary Conditions
- District Attorney (CEGR) Opinion Letter
- Scope of Work

Director Carder moved to approve the contract with KCI, as presented.
 Director Turner, 2nd. **Motion Passed**

Consent Agenda Item: Used F-150 Purchase from State Patrol, attached. Chief Ondr discussed the need for an additional flexible vehicle – CSP currently only has one vehicle available for \$12,000 (the Consent Agenda shows 2 trucks available at different pricing, CSP only had one available at the time of the meeting).

Director Carder moved to approve the purchase of one F-150 for \$12,000.

Director Bushey, 2nd. **Motion Passed**

Continued Business:

District Reserves – discussed last month and agreed to defer until the March meeting. Director McKenna discussed adding a “repayment” plan if the district dips into reserves. Director Turner suggested adding to the end of the last line item: “without the approval of the board.” Chiefs Ondr and Hinderman will revise the resolution and bring to the April meeting.

Capital Projects:

- Station 3: CDS/USDA Grant – The generator transfer switch has been delivered, and the generator will be delivered soon.

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.

Director Bushey moved to enter into executive session, as noted.

Director Carder, 2nd. **Motion Passed**

Begin Executive Session: 7:20PM

End Executive Session: 7:25PM

Public Comment: None

Adjourn: 7:25PM

Respectfully submitted by Jennifer Hinderman: April 8, 2025