



Timberline Fire Protection District – Regular Meeting
 July 24, 2024 @ 6:00PM
 Station 3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:03PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X, excused
Treasurer	Mary Kate McKenna	X
Member at Large	Kristin Turner	X, excused
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to Agenda/Conflicts of Interest: Additional correspondence

Correspondence: Thank you letter from TVFF for the district’s help with the TVFF booth at the Gilpin County Fair

Open Hearing @ 6:06PM, close at 6:07PM: 2023 Amended Budget

New Business: Adopt Resolution to Amend the 2023 Budget, as presented

Director Carder resolved to Adopt the 2023 Amended Budget, as presented. Director McKenna, 2 nd . Motion Passed
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Presentations:

Ryan Graham, Adams Group, LLC: 2023 Audit Report

Director Carder moved to approve 2023 Audit. Director McKenna, 2 nd . Motion Passed
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Baseline Engineering Corp., see the attached proposal. Chief Ondr discussed the proposed project timeline. The proposal will be given to USDA for review and comparison against the provided checklist. Baseline can also assist with engineering and surveying.

Introduction to Board: Jen Lomeli, Administrative Assistant and the Deployment Crew: Diego Alvarez (Engine Boss), Emily Burson, and Quin Sanders.

Approve minutes:

June 18, 2024: Regular Meeting

Director McKenna moved to approve the Regular Meeting on June 18, 2024 Director Carder, 2 nd . Motion Passed

Public Comment: None

Treasurers Report

June 2024: Unaudited Financials

Additional New Business:

None

Continued Business:

Capital Projects:

- Station 1 Generator: generator ordered
- Station 3: CDS/USDA Grant Update: Will call USDA regarding the environmental study clarification.
- Station 3: Roof Grant: Roof is complete, project is closed.
- Station 5 Annex: Concrete: Old concrete has been removed, rebar and floor drains have been installed, concrete to be poured next week.
- Doors have been ordered for Station 3 and Station 5.

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

Public Comment: None

Additional Information: None

Adjourn: 7:46 PM

Respectfully submitted by Jennifer Hinderman, August 13, 2024