



Timberline Fire Protection District – Regular Meeting
 January 12, 2026 @ 6:00 PM
 Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:00PM

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

Approve minutes:

December 10, 2025: Regular Meeting

Director McKenna moved to approve the minutes from the Regular Meeting held on December 10, 2025.

Director Turner 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

December 2025: Unaudited Financials

New Business:

None

Continued Business:

Lease Purchase #2 Contract: funding should occur tomorrow 01/13/2026

Capital Projects:

- Station 3: Bay Addition: Concrete in back is complete, cistern pad to be poured tomorrow. Floor drains are being installed. Bay floor to be poured in the next two week. The crane comes on Wednesday to install the stairway and the roof on the building.

Chiefs Report: Informational/Monthly Report – attached.

Public Comment: None

Adjourn: 6:50 PM

Respectfully submitted by Jennifer Hinderman: February 10, 2026