



Timberline Fire Protection District – Special Meeting
September 1, 2026 @ 5:00 PM
Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 5:02PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Treasurer	Kristin Turner	X
Member at Large	Vacant	
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

New Business:

Resolution Setting the Title of the Ballot Issue for a Property Tax Increase to be submitted at the November 3, 2026 Special Election:

Director Bushey moved to adopt the Resolution, as presented.
Director Bushey 2nd. **Motion Passed**

Mitigation Vehicles: Opportunity to purchase 2 Ford F250 for \$5,000 each - \$10,000 total. They need a small amount of work; vehicles will not be response apparatus but will be used for mitigation only.

Board Vacancy: Review of interested parties, letters of interest are attached. Director Wenzel began with introductions and district background information.

Director Bushey moved to nominate Sandra Harrison to fill the vacancy.
Director Turner 2nd.
John Carder moved to nominate Kevin Mohammed to the vacancy.
Motion Passed for Sandra Harrison to fill the vacancy.

Director Wenzel issued the Oath of Office to Sandra Harrison.

Public Comment: Phil Gibbs, Aspen Springs – Mitigation team provided an inspection for their property – thank you to the crew for their work.

Executive Session: Items concerning mandatory nondisclosure under the Open Records Act pursuant to Section 24-6-402(4)(g), C.R.S.

Director Bushey to enter into Executive Session.
Director Turner 2nd. **Motion Passed**

Enter into Executive Session at 5:54PM
Resume Special Meeting at 6:26PM

Adjourn: 6:27 PM

Respectfully submitted by Jennifer Hinderman: September 8, 2026