



Timberline Fire Protection District – Workshop & Regular Meeting

August 10, 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	Vacant	
Member at Large	Kristin Turner	X
Member at Large	John Carder	X
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Workshop: Discussion of 2026 ballot language options

Begin Regular Meeting: 6:39PM

Changes to Agenda/Conflicts of Interest: None

Presentation: Steven Mingura, Gilpin Emergency Manager. Introductions of board members. Discussion of the board's role in the event of a large-scale emergency.

Correspondence: Thank you letter from Joshua Schneider (Gilpin 7), Gilpin County Sheriff's Office

Approve minutes:

July 23, 2026: Regular Meeting

Director Turner moved to approve the minutes from the Regular Meeting held on July 23, 2026.

Director Bushey 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

July 2026: Unaudited Financials

New Business:

Board Vacancy: Letter of Interest from Kevin Mohammed

Board Positions: Director Turner volunteered to become the Treasurer

Director Bushey moved to appoint Director Turner as Treasurer.

Director Carder 2nd. **Motion Passed**

Intergovernmental Agreement for 2026 General Election (Boulder County):

Director Bushey moved to approve IGA, as attached.

Director Carder 2nd. **Motion Passed**

Continued Business:

Capital Projects

- Station 3: Bay Addition: Project is complete, all change orders are approved by USDA. Pay App #8 is in progress.

Chiefs Report: Informational/Monthly Report – attached.

Public Comment: None

Adjourn: 7:21 PM

Respectfully submitted by Jennifer Hinderman: September 8, 2026