



Timberline Fire Protection District – Regular Meeting

August 13, 2024 @ 7:00PM

Station 8: 4611 Highway 46, Black Hawk CO 80422

Called to Order: 7:00PM

Title	Roll Call	Present
President	Rick Wenzel	X
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

New Business: None

Approve minutes:

July 24, 2024: Regular Meeting

Director Carder moved to approve the Regular Meeting on July 24, 2024

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

Public Comment: Director Bushey thanked Timberline Fire and Gilpin Ambulance for their response to his home.

Treasurers Report

July 2024: Unaudited Financials

Continued Business:

Capital Projects:

- Station 1 Generator: delivered Monday, concrete to be poured this coming weekend.
- Station 3: CDS/USDA Grant Update: Lease purchase finalized, generator and electrical work in progress, Historical Preservation approved design, building permit application will be completed by end of the month, last hurdle for the CDS funding is the environmental report (working with contractors for appropriate pricing).
- Station 5 Annex: Concrete: Concrete is poured and sealed, pad for connex being poured this weekend, recycled asphalt delivered.

Chiefs Report: Informational/Monthly Report – attached.

Presentation: Johnny May black helmet

Public Comment: None

Adjourn: 7:30 PM

Respectfully submitted by Jennifer Hinderman, August 13, 2024