

Timberline Fire Protection District – Regular Meeting

October 17, 2023 @ 6:00PM

Station 9: Virginia Canyon Road, Central City, CO 80427

Open House and Grand Opening

Called to Order: 6:30PM

Title	Roll Call	Present
President	Rick Wenzel	X
Vice President	John Bushey	X
Member at Large	Kristin Turner	X
Member at Large	Mary Kate McKenna	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:

September 19, 2023: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for September 19, 2023. Director McKenna: 2nd

Motion Passed

October 11, 2023: Special Meeting

Director McKenna moved to approve the Regular Board minutes for October 11, 2023. Director Turner: 2nd Edit to add that the meeting occurred via Zoom.

Motion Passed

Public Comment: None

Treasurers Report

September 2023: Unaudited Financials

New Business: None

Old Business: None

Chiefs Report: Informational/Monthly Report, attached.

Public Comment: None

Introduction of new firefighters at the meeting: Dylan Fregosi and Nick Ogimachi

Adjourn: 6:54PM

Respectfully submitted by: Jennifer Hinderman, November 15, 2023