



**Timberline Fire Protection District**  
**Regular Meeting**  
December 12, 2024, at 6:00PM  
Station #3, 19126 Highway 119, Black Hawk CO 80422

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**Call to Order/Pledge of Allegiance/ Moment of Silence/Roll Call**

**Changes to Agenda/Conflicts of Interest**

**Correspondence:** None

**Pension Board of Trustees:**

- Allocation Report: Q3 2024
- Minutes: September 17, 2024
- Retirement Paperwork: David Canfield

**Approve minutes:**

Regular Meeting: November 12, 2024

**Public Comment** (limited to 5 minutes per speaker)

**Treasurer's Report:**

November 2024 Unaudited Financials

**Public Hearing:** 2025 Budget

**New Business:**

2025 Budget Resolutions

- Resolution to Set the Mill Levy
- Resolution to Adopt the Budget 2025
- Resolution to Appropriate Sums of Money

Resolution to Adopt the 2025 Board Meeting Schedule

Resolution regarding Impact Fees

**Continued Business:**

Mechanic IGA with Nederland Fire

Capital Projects:

- Station 1: Generator
- Station 3: CDS/USDA Grant – Garage Bays Update

**Chiefs Report:**

[Informational/Monthly Report](#)

**Executive Session:** None

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn**

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**Announcements:**

Next Meeting:

- Regular Meeting: January 14, 2025, at 6:00PM  
Station 3, 19126 Highway 119, Black Hawk CO 80422