Timberline Fire Protection District – Regular Meeting

October 13, 2026 @ 6:00 PM
Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:06PM

Title	Roll Call	Present
President	Rick Wenzel	X – via phone
Vice President	John Bushey	X
Treasurer	Kristin Turner	X
Member at Large	Sandy Harrison	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: Add Presentation.

Correspondence: None

Break to Pension Board of Trustees: 6:08PM
End Pension Board of Trustees: 6:37PM

Presentation: Black Helmet presented to Elias Arrieta

Approve minutes:
August 10, 2026: Regular Meeting

Director Bushey moved to approve the minutes from the Regular Meeting held on August 10, 2026.
Director Turner 2nd. **Motion Passed**

September 1, 2026: Special Meeting

Director Carder moved to approve the minutes from the Special Meeting held on September 1, 2026.
Director Bushey 2nd. **Motion Passed**

Public Comment: None

Treasurers Report
August 2026: Unaudited Financials
September 2026: Unaudited Financials

New Business:
2027 Draft Budget

Continued Business:
Capital Projects

- Station 3: Bay Addition: Project is complete. The final Pay App #9 (retainage) was submitted last week.

Chief's Report: Informational/Monthly Report – attached.

Public Comment: Chief Hinderman is still working on a G402 course for the board.

Adjourn: 7:05 PM

Respectfully submitted by Jennifer Hinderman: November 12, 2026