



Timberline Fire Protection District – Regular Meeting
 January 9, 2024 @ 3:00PM
 Station 3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 3:00PM

Title	Roll Call	Present
President	Rick Wenzel	Absent, excused
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	X
Member at Large	Kristin Turner	X, via phone
Member at Large	John Carder	X, via phone
	Others present	
Fire Chief	Paul Ondr	X, via phone
Administrative Chief	Jennifer Hinderman	X

Changes to Agenda/Conflicts of Interest: None

Public Comment: None

Hearing: 2024 Budget
 Open at 3:02PM, no public comment
 Close at 3:03PM

New Business:
 2024 Budget

Resolution to Set the Mill Levy:

Director Carder resolved to adopt the mill levy, as presented. Director McKenna: 2 nd Motion Passed
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Resolution to Adopt the Budget:

Director McKenna resolved to adopt the 2024 budget, as presented. Director Turner: 2 nd Motion Passed
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Resolution to Appropriate Sums of Monies:

Director McKenna resolved to appropriate funds, as presented. Director Carder: 2 nd Motion Passed
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Old Business: None

Public Comment: None

Adjourn: 3:08PM

Respectfully submitted by: Jennifer Hinderman, January 16, 2024