



Timberline Fire Protection District – Regular Meeting
 April 15, 2026 @ 6:00 PM
 Station #3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:10PM

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

Flag raising ceremony at Station 3 – Lt. Lovato raised the flag at headquarters for the first time!

Changes to Agenda/Conflicts of Interest: Discussion of employee compensation, bonuses

Correspondence: None

Approve minutes:

March 10, 2026: Regular Meeting

Director McKenna moved to approve the minutes from the Regular Meeting held on March 10, 2026.

Director Carder 2nd. **Motion Passed**

Public Comment: Lt Lovato introduced volunteer firefighters Jacqueline McGrane and Nolan Eberly

Treasurers Report

March 2026: Unaudited Financials

John Carder and Rick Wenzel asked for a summary of the lease-purchase. Chief requested that we add to the discussion at the May meeting. Brief discussion of the current status of lease-purchases for vehicles and Station 3.

New Business:

Board Policy Review: Article 5. Fiduciary Responsibilities

Discussion of financial policies, Chief Hinderman will review and provide a draft document for May 2026. Check signing policy: Rick will provide Jennifer with information by May 4.

Discussion of employee compensation, one-time bonuses: John Bushey discussed allocating some funds to Chief's Ondr and Hinderman for the additional work for the Station 3 build. Chief Ondr noted that all district employees and volunteers have been working incredibly hard. The Board will work with Chief Ondr to determine our budget.

Director Bushey motioned to allocate up to \$10,000 in bonuses after the project's closure and the review of finances. 2nd: Director Turner.

Motion Passed

2 board members will move forward to discuss and work with the Chief's to make a decision.

Continued Business:

Capital Projects

- Station 3: Bay Addition: Construction progress is coming along; updated water lines have been pressure-tested. Cistern installers should return to the project soon. Everything else should be wrapped up soon. Most of the punch list items are complete. Bollard repairs and stairwell issues are nearly complete. Issues with the USDA regarding the CDS grant continue. Director Wenzel will begin calling senior USDA representatives if there is no resolution by Wednesday next week.

Chiefs Report: Informational/Monthly Report – attached.

Additional item: Focus group meeting scheduled for May 11, 2026, at 6:00PM

Public Comment: None

Adjourn: 7:50 PM

Respectfully submitted by Jennifer Hinderman: May 12, 2026