



Timberline Fire Protection District – Regular Meeting
October 7, 2024 @ 6:00PM
Station 9: 7561 Virginia Canyon Road, Central City CO 80427

Called to Order: 6:0#PM

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

Changes to Agenda/Conflicts of Interest: Firefighter introductions

Correspondence: None

Approve minutes:

September 17, 2024: Regular Meeting

Director Bushey moved to approve the Regular Meeting on September 17, 2024
Director Carder, 2nd. **Motion Passed**

Public Comment: None

Treasurers Report

September 2024: Unaudited Financials

New Business:

- 2025 Draft Budget

Continued Business:

Capital Projects:

- Station 1 Generator: Electrical work is complete, waiting for LP line to be finalized.
- Station 3: CDS/USDA Grant Update: Bristlecone Environmental provided us a draft copy of the report. Chief will ask Bristlecone to add an executive summary to the beginning of the report.
- Station 5 Annex: Drainage is complete, needs to be rolled. County will be doing this for us.

Chiefs Review: Director Bushey will have data compiled for the November 12 meeting. Chief will complete his self-evaluation by October 25th.

Chiefs Report: [Informational/Monthly Report – attached.](#)

Firefighter Introductions: David and Mandy Bongiovanni; have lived in the area for 5 years. Looking forward to volunteering.

Public Comment: None

Adjourn: 6:33 PM

Respectfully submitted by Jennifer Hinderman: November 12, 2024