



Timberline Fire Protection District – Pension Board of Trustees Regular Meeting
June 18, 2024 @ 7:00PM
Station #1 5927 Magnolia Road, Nederland CO 80466

MEETING CALLED TO ORDER: 7:01PM

| TITLE | ROLL CALL | PRESENT |
|----------------------|-----------------------|----------------|
| PRESIDENT | RICK WENZEL | X |
| VICE PRESIDENT | JOHN BUSHEY | X |
| MEMBER AT LARGE | KRISTIN TURNER | X |
| MEMBER AT LARGE | MARY KATE MCKENNA | X |
| MEMBER AT LARGE | JOHN CARDER | X |
| RETIREE/MEMBER | CLAY BOSWORTH | X |
| RETIREE/MEMBER | CHRIS SCHIMANSKEY | X |
| | OTHERS PRESENT | |
| CHIEF | PAUL ONDR | X |
| ADMINISTRATIVE CHIEF | JENNIFER HINDERMAN | X |

CHANGES TO AGENDA: NONE
CONFLICTS OF INTEREST: NONE

NEW BUSINESS:
MINUTES: MARCH 11, 2024

CLAY BOSWORTH MOVED TO APPROVE THE MINUTES FROM MARCH 11, 2024. DIRECTOR MCKENNA, 2ND.
MOTION PASSED

Q1 2024 ALLOCATION REPORT: REVIEWED BY DIRECTOR WENZEL. ATTACHED.

PUBLIC COMMENT: NONE
ADJOURN: 7:09PM

NEXT REG MEETING: SEPTEMBER 17, 2024 @ 7PM, STATION #1
RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, ADMINISTRATIVE CHIEF