



Timberline Fire Protection District – Pension Board of Trustees Regular Meeting
 September 17, 2024 @ 6:00PM
 Station #3: 19126 Highway 119, Black Hawk CO 80422

MEETING CALLED TO ORDER: 6:44PM

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: JUNE 18, 2024

CLAY BOSWORTH MOVED TO APPROVE THE MINUTES FROM JUNE 18, 2024. TRUSTEE SCHIMANSKEY, 2ND.
MOTION PASSED

Q2 2024 ALLOCATION REPORT: REVIEWED BY DIRECTOR WENZEL. ATTACHED.

2025 PENSION CONTRIBUTION: MAXIMUM MATCH THE STATE WILL PROVIDE IS \$20,090. TRUSTEE BOSWORTH SUGGESTED \$24,781.

TRUSTEE CLAY BOSWORTH MOVED TO CONTRIBUTE \$24,781. DIRECTOR CARDER, 2ND.
MOTION PASSED

PUBLIC COMMENT: NONE
ADJOURN: 6:51PM

NEXT REG MEETING: DECEMBER 12, 2024 @ 6PM, STATION #3
RESPECTFULLY SUBMITTED BY: JENNIFER HINDERMAN, ADMINISTRATIVE CHIEF