



Timberline Fire Protection District – Regular Meeting
December 12, 2023 @ 6:00PM
Station 3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:07PM

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

Changes to Agenda/Conflicts of Interest: None

Correspondence: None

Move to BOT meeting at 6:08PM
Resume regular session at 6:15PM

Approve minutes:

November 15, 2023: Regular Meeting

Director Bushey moved to approve the Regular Board minutes for November 15, 2023. Director McKenna: 2nd
Motion Passed

Public Comment: None

Treasurers Report

November 2023: Unaudited Financials

New Business:

Audit Contract – Adams Group, LLC.

Director McKenna moved to approve the contract, as presented. Director Bushey: 2nd
Directors approved Chief Hinderman to sign the contract.

Motion Passed

Resolution regarding postings for meeting:

Director Turner moved to approve the 2024 schedule, as presented. Director Carder: 2nd

Motion Passed

Consent Agenda Item: Temporary Firefighter extension:

Director Carder moved to approve the extension, as presented. Director McKenna: 2nd

Motion Passed

Old Business: None

Chiefs Report: Informational/Monthly Report, attached.
Scheduled budget workshop for January 5, 2024 @ 9AM (zoom, and in person)

Public Comment: None

Adjourn: 6:47PM

Respectfully submitted by: Jennifer Hinderman, January 16, 2024