



**Timberline Fire Protection District**  
**Regular Meeting**  
November 12, 2024 at 6:00PM  
Station #3, 19126 Highway 119, Black Hawk CO 80422

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**Call to Order/Pledge of Allegiance/ Moment of Silence/Roll Call**

**Changes to Agenda/Conflicts of Interest**

**Correspondence:** None

**Approve minutes:**

Regular Meeting: October 7, 2024

**Public Comment** (limited to 5 minutes per speaker)

**Treasurer's Report:**

October 2024 Unaudited Financials

**New Business:**

FPPA: Volunteer Plan Affiliation Agreement

Adams Group: 2024 audit agreement

High Country Auxiliary Insurance

2025 Board Election Resolution – DEO

Consent Agenda Item: Tender/Apparatus Replacement Plan

Added item: Draft IGA Peak to Peak Fire Mechanic

Added item: Boulder County Mutual Aid Agreement

**Continued Business:**

Capital Projects:

- Station 1: Generator
- Station 3: CDS/USDA Grant – Garage Bays Update

Chief's Annual Review

**Chiefs Report:**

[Informational/Monthly Report](#)

**Executive Session:** to discuss personnel matters regarding seasonal wildland employees under §24-6-402(4)(f), C.R.S.

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn**

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**Announcements:**

Next Meeting:

- Work Session for 2025 Budget review: December 3, 2024, at 12:00PM- 4:00PM  
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- Regular Meeting: December 12, 2024, at 6:00PM  
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