

Timberline Fire Protection District Regular Meeting

October 7, 2024, at 6:00PM Open House begins at 5:00PM

Station #9, 7561 Virginia Canyon Road, Central City CO 80427

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

Changes to Agenda/Conflicts of Interest

Correspondence: None

Approve minutes:

Regular Meeting: September 17, 2024

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

September 2024 Unaudited Financials

New Business:

2025 Draft Budget

Continued Business:

Capital Projects:

• Station 1: Generator

• Station 3: CDS/USDA Grant – Garage Bays Update

• Station 5 Annex: Concrete

Chief's Annual Review

Chiefs Report:

Informational/Monthly Report

Executive Session, if needed.

Public Comment (limited to 5 minutes per speaker)

Adjourn

Announcements:

Next Meeting:

• Regular Meeting: November 12, 2024 at 6:00PM Station 3, 19126 Highway 119, Black Hawk CO 80422