



Timberline Fire Protection District – Regular Meeting
 November 15, 2023 @ 6:00PM
 Station 3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 6:16PM

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: Add Fund Balance/Reserves discussion to new business

Correspondence: None

Approve minutes:

October 17, 2023: Regular Meeting

Director McKenna moved to approve the Regular Board minutes for October 17, 2023. Director Carder: 2nd
Motion Passed

Public Comment: None

Treasurers Report

October 2023: Unaudited Financials

New Business:

Audit Contract – Adams Group, LLC. – hold until December, Chief Hinderman is obtaining an additional bid. Schedule a Special Meeting, if needed, for December 6 @ 5:00PM.

Minimum Fund Balance/Reserves: Currently set by resolution to \$500,000. Chief Ondr asked the board to describe the rainy day that we are saving for. Chief Hinderman will ask a local fire district HR group what their reserves currently are and how this is calculated.

Old Business: None

Chiefs Report: [Informational/Monthly Report, attached.](#)

Public Comment: Awards Dinner/Luau on December 9, 2023 @ 2PM.

Adjourn: 6:50PM

Respectfully submitted by: Jennifer Hinderman, December 12, 2023