



**Timberline Fire Protection District
Regular Meeting**

January 14, 2025, at 6:00PM

Station #3, 19126 Highway 119, Black Hawk CO 80422

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

Changes to Agenda/Conflicts of Interest

Correspondence: None

Approve minutes:

Regular Meeting: December 12, 2024

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

December 2024 Unaudited Financials

New Business:

None

Continued Business:

Capital Projects:

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

Chiefs Report:

[Informational/Monthly Report](#)

Executive Session: discussion/update of personnel matters regarding seasonal wildland employees under §24-6-402(4)(f), C.R.S.

Public Comment (limited to 5 minutes per speaker)

Adjourn

Announcements:

Next Meeting:

- Regular Meeting: February 10, 2025, at 6:00PM
Station 3, 19126 Highway 119, Black Hawk CO 80422