



Timberline Fire Protection District – Regular Meeting
January 5, 2024 @ 9:00AM
Station 3: 19126 Highway 119, Black Hawk CO 80422

Called to Order: 9:05AM

Title	Roll Call	Present
President	Rick Wenzel	X, via phone
Vice President	John Bushey	X
Treasurer	Mary Kate McKenna	X
Member at Large	Kristin Turner	X, via phone
Member at Large	John Carder	X, via phone
	Others present	
Fire Chief	Paul Ondr	X
Administrative Chief	Jennifer Hinderman	X

Changes to Agenda/Conflicts of Interest: None

Public Comment: None

New Business:

Historical Grant: Station 3 (Observatory) Roof Repairs:

Chief discussed the 10-year covenant required with the grant for the historical building. The board agreed to the contents of the agreement. Director McKenna asked about grant reimbursement requests and documentation requirements. Additional discussion regarding the covenant and implications of building the station addition.

Director Carder moved to accept the grant, as presented. Director Turner: 2nd

Motion Passed

2024 Budget Workshop/Discussion:

Move state backfill to Intergovernmental Revenue

Discussion of insurance deductibles: Chief Hinderman will contact VFIS to make the changes and increase deductibles for all policies as noted on attached email.

Old Business: None

Public Comment: None

Adjourn: 10:31AM

Respectfully submitted by: Jennifer Hinderman, January 16, 2024