

MINUTES OF THE BOARD OF DIRECTORS OF STRATMOOR HILLS FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Directors for the Stratmoor Hills Fire Protection District was held pursuant to notice at 3:00 p.m. on May 18, 2022

Board Members present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox, Director Cindy Dent, and Director Richard Dull. District Personnel present: Administrative Chief Dottie Barrett. Audience members: Dianne Cooper.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Pesicka/Willcox) to approve the Board meeting minutes for April 20, 2022. The motion passed unanimously with all Directors voting.

Approval of Agenda

It was moved and seconded (Pesicka/Willcox) to approve the agenda as published. The motion passed unanimously with all Directors voting.

Public Comment

Unfinished Business

Fire Chief Report – Chief Bittle was on vacation, so Chief Barrett gave his reports.

- April Calls per District –
 - Medical calls and District 3 continue to be the leader in the call volume.
 - Reported on several grass/wildland fires that the crews have responded to.
- Status reports
 - Chiefs' notes –
 - Apparatus - (responsibility assigned to – D/E)
 - Wildland/Utility Truck 440 is back in service – the pump was fixed this morning.
 - Training (responsibility assigned to – Chief Bittle)
 - Reported that the May CEVO Driver training is going well.
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – Chief Bittle)
 - Recruit class is still doing great and passing their required testing.
 - Tested two (2) new recruits that will hopefully be coming in soon.
 - Gear (responsibility assigned to – D/E Frazier)
 - EMS (responsibility assigned to D/E Bosch)

- Thursday night's EMS Medical Inservice will be the department's annual EMS Skills testing for all department EMT's. President Colgrove asked when the training will begin, and he encouraged any Board member to come down and watch the training.
- Wildland (responsibility assigned to D/E)

Administrative Chief Report

- Discussed that the Special District Association's Annual meeting is back in person and will be held on Monday, June 20, 2022, only in the morning hours at the Fountain City Hall. It is the Water Department's turn to pay for the meeting and the Board members will need to let Kevin Niles know if they plan to attend.

Election of Board Officers -

At this time, the Board needs to elect a President/Chairperson, Vice President/Chairperson, and Secretary / Treasurer of the Board of Directors.

It was moved and seconded (Pesicka/Dull) to elect Robert Colgrove as President.

It was moved and seconded (Willcox/Dull) to elect James Pesicka to Vice President.

It was moved and seconded (Pesicka/Dull) to elect John Willcox as the Secretary/Treasurer of the Board of Directors.

The motion passed unanimously with all Directors voting.

Bank Resolution

Chief Barrett informed the Board of Directors that with the addition of the two (2) new Board members (Dent and Dull), it is required to add them to the Bank Accounts and remove the two (2) exiting Board Members (Cooper and Novack). It was moved and seconded (Pesicka/Willcox) to adopt the bank resolution authorizing the new Board members to sign checks and transfer funds. The motion passed unanimously, with all Directors voting

VI. Financial Reports

The April check register report where the taxes, employee retirement and paycheck (Electronic Funds Transfers (EFT)) payments are highlighted was enclosed for the Directors' review. It was moved and seconded (Pesicka/Willcox) to approve the financial reports as presented for the District for the month of April 2022, subject to audit. The motion passed unanimously with all Directors voting. Copies of the financial reports are attached to these minutes and made a part hereof.

VII. Executive Session

VIII. Other Business

- President Colgrove informed the Board that former Board member Dianne Cooper has requested a monthly Board Packet and he informed her that he would bring it up to the rest of the Board for discussion. After some discussion, it was decided by all five (5) Board members to deny Ms. Coopers request. The Agendas, minutes and information that she is requesting is posted in three (3) locations and on the Fire District's website.

Adjournment

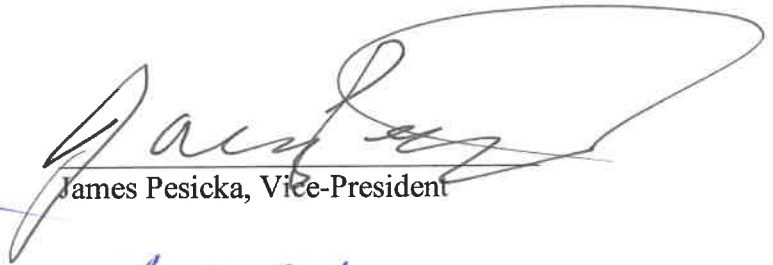
It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on June 15, 2022, at 2160 B Street, Colorado Springs, CO 80906.

As there was no further business to come before the Board, the meeting was adjourned at

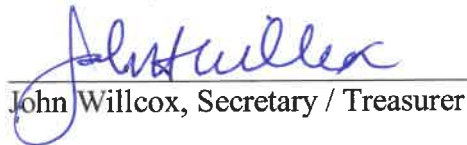
3:15 pm. (Pesicka/Willcox)



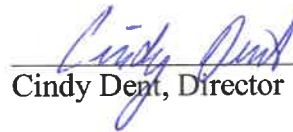
Robert Colgrove, President



James Pesicka, Vice-President



John Willcox, Secretary / Treasurer



Cindy Dent, Director



Richard Dull, Director