

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 3:05 p.m. on July 21, 2021 (corrected date for the Agenda)

Board Members present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox, Director Joseph Novak, and Director Dianne Cooper. District Personnel present: Fire Chief Shawn Bittle and Administrative Chief Dottie Barrett.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Pesicka/Willcox) to approve the Board meeting minutes for June 16, 2021. The motion passed unanimously with all Directors voting.

Approval of Agenda

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

Public Comment

Unfinished Business

Fire Chief Report – *Informational Item (Bittle)*

- June Calls per District
- Status reports
 - Chiefs' notes – see attached informational sheet.
 - Chief passed out the new badges that were approved for purchase at the May Board meeting.
 - Chief reported that D/E Bosch and Frazier assisted with a drowning at the Hotel Elegante and reported that the patient was breathing and had a pulse when AMR transported the young man to the hospital.
 - The Kitchen remodel is finished, and staff is still awaiting on 1-2 bills, but the bottom line was over budget by \$200-\$300 dollars.
 - Explained to the Board what a 4-gas meter is and how the department's two (2) meters are very old and outdated. Chief has contacted EPSO Hazmat Coordinator for pricing on gas-meters and presented two (2) quotes today. Chief is requesting to purchase a meter that will sync with our MSA Air Packs for \$1272. Director Cooper stated that the agenda should have been amended to add this item and that it can be

approved today, however, this item needs to be brought back in August for the public viewing as well. It was moved and seconded (Willcox/Pesicka) to approve the purchase of the 4-gas meter at the cost of \$1272.00. The motion passed unanimously with all Directors voting.

- Apparatus - (responsibility assigned to – D/E Lindsey)
 - Staff has received bids for 414's accidents and are waiting on the parts to come in for the repairs. 414 will be out of commission for about 1-week. Neither accident was staff's fault and CSPD provided a MEMO stating that SHFPD personnel were not at fault.
 - Brush Truck 441 had the front and rear springs replaced and it is ready for deployment now. Captain Ortega will be putting the vehicle and himself on the deployment board and hopefully be able to get two (2) Firefighters to join.
- Training (responsibility assigned to – Chief Bittle)
 - While training at the Elementary school – staff encountered a Water main break and Chief has met with Kevin Niles and Nancy Lee from the Water and Sanitation Departments, and they provided maps of where the Firefighter's can train and which hydrants they can use.
- Inspections (responsibility assigned to – Mark Stanwood)
- Recruiting (responsibility assigned to – Chief Bittle)
 - All nineteen (19) CMP recruits passed their FFI test and JPR's on the first try. The recruits are in the Wildland Class that went from forty (40) hours to eighty (80) hours this year.
- Gear (responsibility assigned to – D/E Frazier)
- EMS (responsibility assigned to D/E Bosch)
- Wildland (responsibility assigned to Capt. Ortega / D/E Tyler)

Administrative Chief Report – Informational Item (Barrett)

- Chief Barrett informed the Board at the June meeting that Ann Terry, Executive Director of the Special District Association emailed a Legislative Article on bill SB 21-293 – Property Tax Classification and Assessment Rates – SB21-293 & Initiative 27. Chief Barrett enclosed a chart she received from the SDA that explains the RAR amounts that the Fire District will need to take into consideration when getting ready for the Budget process for 2023 and 2024.
- Reported that staff has received the check for the sale of the Ambulance and Suburban and will email a copy of the final payout to the Board members. The District received \$13,804.89 for the two (2) vehicles.

CE 2 Employee Compensation Policy Update

Chief Bittle informed the Board that this policy update requires added language for the Master Firefighter Program in regard to the recertification and renewal dates for personnel to keep their status in the program. It was moved and seconded (Cooper/Willcox) to approve CE2 Employee Compensation Policy Update on the first reading. The motion passed unanimously with all Directors voting.

Financial Reports

The June 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 June 2021, 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.

Executive Session

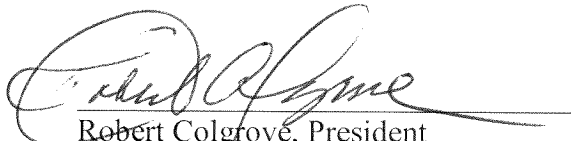
Other Business

Adjournment

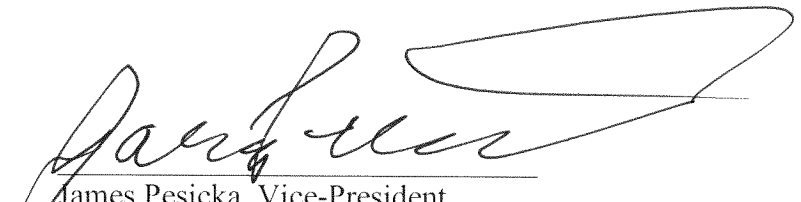
It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on August 18, 2021, at 2160 B Street, Colorado Springs, CO 80906.

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

3:30 pm. (Pesicka/Willcox)



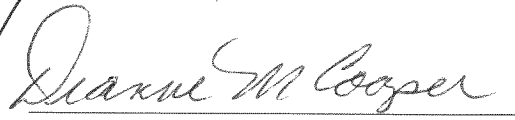
Robert Colgrove, President



James Pesicka, Vice-President



John Willcox, Secretary / Treasurer



Dianne Cooper, Board Director



Joseph Novak, Board Director