

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

July 18, 2024

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting - June 12, 2024

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- April, May and June Calls per District –
- Status reports
 - Chiefs' notes – see attached informational sheet)
 - Apparatus - (responsibility assigned to – D/E Patalano)
 - Training (responsibility assigned to – Chief Bittle)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – Chief Bittle)
 - Gear (responsibility assigned to – FF Jones)
 - EMS (responsibility assigned to D/E Bosch)
 - Wildland (responsibility assigned to D/E Ortiz)

Administrative Chief Report – *Informational Item (Barrett)*

None

F-1 - **O'Donnell and O'Donnell LLP** – *Action Item – (Bittle)*

Chief Bittle introduced John O'Donnell from O'Donnell and O'Donnell LLP to the Board of Directors at the May meeting and Mr. O'Donnell explained how his company can work with the District regarding the marketing and flyer distribution for the Bond and Mill Levy increase campaign.

Recommended motion "...to approve the agreement between the District and O'Donnell and O'Donnell LLP for marketing and flyer distribution of the Bond and Mill Levy increase campaign...."

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment