

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

August 21, 2024
3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – July 17, 2024

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – Informational Item (Bittle)

- July Calls per District – due to deployments – this report will be delayed
- 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)

- Will remind the Board that at the September Board meeting they will be doing Fire Chief Bittle's annual employee evaluation. The current form was given to the Board in this month's packets for use.

F-1- John O'Donnell Campaign Update – Informational Item – (O'Donnell)

John O'Donnell will give the Board an update on the campaign.

F-2 - Resolution No. 2024-003 – Opposition to the Statewide Proposals, Initiatives 50 & 108 – Action Item – (Barrett)

Chief Barrett will inform the Board that the Special District Association (SDA) and the Colorado State Fire Chiefs' (CSFC) have strongly encouraged all Fire Districts to have their Board of Directors passed a Resolution to oppose Initiatives 50 & 108 that will appear on the November Ballot. Staff is recommending the Board pass the enclosed resolution in opposition.

Recommended motion”....to approve the Resolution No. 2024-003 – Opposition to the Statewide Proposals, Initiatives 50 & 108...”

F-3 - Intergovernmental Agreement (IGA) with El Paso County – Action Item – (Barrett)

Chief Barrett will inform the Board that they must approve the IGA with El Paso County for the November participation in the coordinated General Election. At this time the Board must also appoint a Designated Election Official (DEO) and staff is recommending Dorothy R. (Dottie) Barrett as the DEO.

Recommended motion”...to approve the Intergovernmental Agreement (IGA) with El Paso County and elect Dorothy R. (Dottie) Barrett as the DEO...”

F-4 - Board of Directors letter to the public – Action Item – (Board of Directors)

Chief Bittle and Chief Barrett will inform the Board of Directors that Steve Parker initially wrote the enclosed letter and he did a fantastic job and staff feels it is a letter that the Board of Directors can be proud to present to the public upon acceptance.

Recommended motion”....to approve the Board of Directors letter to the public for the Mill-Levy increase question on the November ballot....”

F-5 - Blue-Ribbon Panel (BRP) letter to the public – Informational Item – (Barrett/Bittle)

Chief Bittle and Chief Barrett will present the Blue-Ribbon Panel letter to the public that was written by Jen Buckley. Jen did a fantastic job, and the letter thoroughly explains the process that the BRP went through to come to the conclusion that they did.

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment