

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

September 18, 2024

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – August 21, 2024
- Special Board Meeting – September 4, 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 –
- 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)*

- Chief Barrett will inform the Board that staff is beginning to prepare the 2025 budget and State law requires staff to submit the proposed budget to the Board no later than October 15th, but it does not require that it be submitted at a meeting. Staff will deliver the proposed budget to each Board member by Wednesday, October 2, 2024, at the Budget Workshop.

VII. Executive Session

Recommended motion “. . . to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f), involving the performance evaluation of the Fire Chief.

Members of the public not participating in the executive session will leave the room.)

Recommended motion “. . . to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f), involving the performance evaluation of the Fire Chief.

F - 1 Performance Evaluation of Chief Shawn Bittle – *Action Item* – (Board)

The Fire Chief’s performance of his duties as District Fire Chief shall be evaluated in the month of September utilizing a form that is mutually approved by both parties.

Recommended motion”....to approve the delivery of the Performance Evaluation to Fire Chief Shawn Bittle by Board President, Robert Colgrove.

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment