

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

October 16, 2024

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – September 18, 2024

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- August 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)*

F-1 - 2025 Budget – Action Item (Barrett)

Colorado Statute requires that the Budget Officer submit the proposed 2025 budget to the Board by October 15th. The proposed Budget was delivered to the Board of Directors on Friday, September 27, 2024. Upon receipt of the proposed budget the Board must publish the “Notice of Budget” setting a date and time for public comment on the proposed budget.

Recommended motion “... to acknowledge receipt of the proposed 2025 budget. To set and publish a public hearing as required by Colorado Statute for November 20, 2024, at the Board of Directors meeting. To set the date of December 11, 2024, at 3:00 pm for the Board of Directors meeting to adopt the final budget....”

F-2 - FDIC Resolution – Action Item – (Bittle)

At the September Board of Directors meeting Chief Bittle requested the raise that the Board was going to give him be put into a FDIC Training Budget to send several employees and volunteers to the annual conference.

Recommended motion”....to approve Resolution No. 2024-04 FDIC Training Budget.....”

VII. Executive Session

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment