

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

December 11, 2024

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – November 20, 2024

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – Informational Item (Bittle)

- October & November 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)

- Will inform the Board that the regular election of the eligible electors of the District will be held on Tuesday, May 6, 2025, between the hours of 7:00 A.M. and 7:00 P.M. in accordance with Uniform Election Code. At that time there will be two (2) Directors elected to serve a four-year (4) term. Vice-President James Pesicka is termed limited, and Director Cindy Dent can run again if she wishes.
- Final election results – 1514 for the Mill Levy Increase and 954 against the Mill Levy Increase.

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

A public notice has been posted and published stating that the 2025 budget has been submitted to the Board and is available for public inspection. This notice also provided notification that a public hearing to consider the budget will be held during this meeting. The enclosed budget has been updated with revenues and expenditures through 11-30-2024 and includes minor modifications to incorporate the updated numbers and the latest information.

Recommended motion “... to approve the enclosed **RESOLUTION TO ADOPT BUDGET, SET MILL LEVY, AND APPROPRIATE SUMS OF MONEY FOR THE STRATMOOR HILLS FIRE PROTECTION DISTRICT FOR THE YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025....**”

F-2– Deputy Chief (DC) updated Job Description – Informational Item (Bittle)

Chief Bittle informed the Board at the November Board meeting that with the mill levy tax increase passing – one of the items on the Fire District’s list was to hire a Deputy Chief. Chief Bittle has updated the Fire District’s current DC job description, and several changes were made in November and now staff is requesting approval on the second and final reading.

Recommended motion”....to approve the updated Deputy Chief Job Description on the second and final reading....”

F-3 - Class 4 Firefighter/EMT Job Description – Action Item – (Bittle)

Chief Bittle informed the Board at the November Board meeting that with the mill levy tax increase passing another item was to hire three (3) full-time FF/EMT employees. Chief Bittle has created the enclosed job description and is looking for approval on the second and final reading.

Recommended motion”....to approve the Firefighter/EMT Job Description on the second and final reading....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment