

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

June 12, 2024

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting - May 15, 2024

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- April and May Calls per District – these reports will be delayed due to illness
- 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 - Reserve Driver Job Description Update – *Action Item (Bittle)*

Chief Bittle presented this updated Job Description at the May Board meeting and is requesting the update be approved on the second and final reading.

Recommended motion"...to approve the Reserve Driver Job Description update on the second and final reading..."

F-2 - Blue-Ribbon Panel Recommendation – *Action Item – (Bittle)*

Chief Bittle and Blue-Ribbon Panel's representative will inform the Board of the Blue-Ribbon Panel's Recommendation regarding a Bond issue and/or Mill Levy increase.

Recommended motion" to accept or refuse the Blue-Ribbon Panel's recommendation..... "

F-3 - 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...."

F-4 - Mule Train Fire Protection Contract – *Action Items* (Barrett)

Chief Barrett will inform the Board that the Al-Kaly Mule Train located at 3415 Janitell Rd, Colorado Springs, CO 80906 has a Fire protection contract with the department and is due to be renewed at this Board meeting. Allan Ake has been notified of the charges of \$699.77 due and has stated that he will sign and notarize the contract and submit payment. (Hopefully Chief Barrett will have the contract by the Board meeting).

Recommended motion"to approve the Mule Train Fire Protection Contract and allow the President and Secretary to sign the contract..."

F-5 – Pikes Peak State College Contract – *Action Item* (Barrett)

Chief Barrett will inform the Board that James Gellenbeck of Pikes Peak State College (PPSC) is working on the Intergovernmental Contract and is hoping to have it to Chief Barrett by the Board meeting.

Recommended motion"to accept the Intergovernmental Contract for Fire and EMS Protection with PPSC and allow the President to electronically sign said contract."

F-6 - Frazee Construction Fire Protection Contract – *Action Items* (Barrett)

Chief Barrett will inform the Board that Mr. Jeremy Frazee of Frazee Construction located at 2875 E. Las Vegas, Colorado Springs, CO 80906 has requested a Fire protection contract with the department. Mr. Frazee has been notified of the

charges of \$5,172.46 due and has already submitted a signed notarized copy of the contract for signatures.

Recommended motion”to approve the Frazee Construction Fire Protection Contract and allow the President and Secretary to sign the contract...”

F-7 - Colorado Firefighter Heart, Cancer and Behavioral Health Benefits Trust Resolution – *Action Item* – (Barrett)

Chief Barrett will explain to the Board of Directors that the Fire District currently is a member of the Colorado Firefighter Trust Heart and Cancer Award Coverage, however, we are not a participant in the Heart Award Program. The enclosed resolution includes all three (3) programs, and the Heart Award Program is reimbursed to the Department through DOLA (Department of Local Affairs) and the program allows the full-time firefighters to get a yearly heart exam for their health and if there is any heart issues upon retirement, they are insured through this program.

Recommended motion”...to approve the Colorado Firefighter Heart, Cancer and Behavioral Health Benefits Trust Resolution and have President Colgrove and Secretary/Treasurer Willcox sign the resolution....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment