

**MINUTES OF THE BOARD OF DIRECTORS
OF
STRATMOOR HILLS FIRE PROTECTION DISTRICT**

A special meeting of the Board of Directors for the Stratmoor Hills Fire Protection District was held pursuant to notice at 3:00 p.m. on September 4, 2024.

Board Members present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox and Director Cindy Dent and Director Richard Dull.

District Personnel present: Fire Chief Shawn Bittle via telephone and Administrative Chief Dottie Barrett.

Approval of Agenda

It was moved and seconded (Willcox/Dull) to approve the amended agenda. The motion passed unanimously with all Directors voting.

Public Comment

Unfinished Business

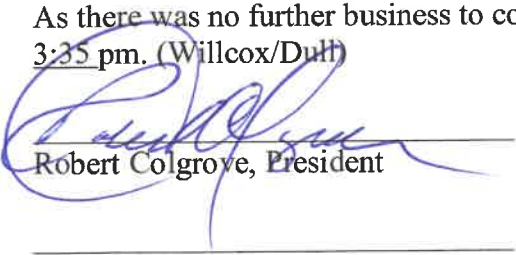
New and Miscellaneous Business:

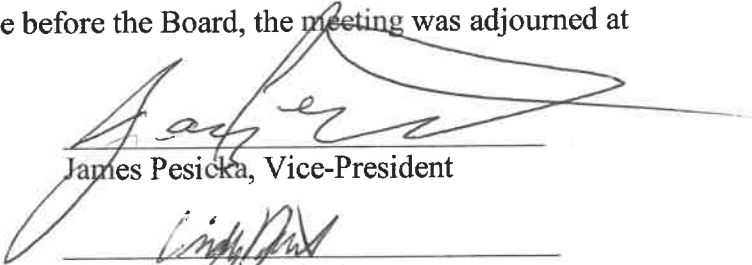
Evaluation of Mill – Levy Increase Ballot question

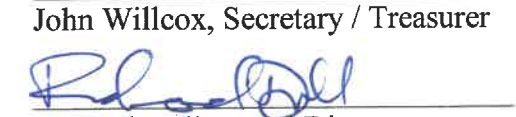
Chief Bittle and Chief Barrett presented the Fire District Attorney approved Ballot question for the Boards' review. Chief Bittle stressed that he had the language included that will allow the Fire District to raise the Mill-Levy in the future if it falls below the current level. If the voters approve the Ballot question for the ten (10) mill increase and the floating Mill-Levy for future, the combination will help with future budgets. Discussion regarding the current State Legislation took place and what the impact could possibly have on the future budgets took place and staff won't know until August of 2025 for the preliminary Assessment figures.

Adjournment

As there was no further business to come before the Board, the meeting was adjourned at 3:35 pm. (Willcox/Dull)


Robert Colgrove, President


James Pesicka, Vice-President


John Willcox, Secretary / Treasurer


Cindy Dent, Board Director


Richard Dull, Board Director