

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

The regular monthly meeting of the Board of Directors for the Stratmoor Hills Fire Protection District was held pursuant to notice at 3:00 p.m. on May 21, 2025.

Board Members present: President Robert Colgrove, Secretary/Treasurer John Willcox, Director Richard Dull, Director Richard Bond and Director Sean Bolduc.

District Personnel present: Fire Chief Shawn Bittle, Deputy Chief David Haley and Administrative Chief Dottie Barrett.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Willcox/Dull) to approve the regular Board meeting minutes for April 16, 2025. The motion passed unanimously with all Directors voting.

Approval of Agenda

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

Public Comment

Unfinished Business

New and Miscellaneous Business:

Fire Chief Report

- March and April Calls per District – due to deployments this report will be given in May
- Status reports
 - Chiefs' notes – see attached informational sheet)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Gear (responsibility assigned to – FF Walker)
 - Wildland (responsibility assigned to D/E Scott)

Deputy Chief Report

- Apparatus - (responsibility assigned to – D/E Patalano)
 - All vehicles are in service
 - The new command trucks were delivered and will go to the prospective shops for painting and decals soon.
- Training (responsibility assigned to – DC Haley)
 - DC Haley is working on daily training scenarios for the on-duty staff to help make up some training hours.

- Recruiting (responsibility assigned to – Chief Bittle)
 - The Light Fire Academy has recently finished the Hazmat portion of the Academy and are working on the FFI portion.
- EMS (responsibility assigned to D/E Bosch)

Administrative Chief Report

- Chief Barrett informed the Board that The Special District Association's Annual meeting is back in person and will be held on Friday, June 13, 2025, only in the morning hours at the Fountain Sanitation District. It is the Sanitation Department's turn to pay for the meeting and the Board members will need to let Darren Adame know if they plan to attend.

Election of Board Officers

At this time, the Board needs to elect a President/Chairperson, Vice President/Chairperson, and Secretary / Treasurer of the Board of Directors. It was moved and seconded (Willcox/Dull) nominated to elect Robert Colgrove as President, it was moved and seconded (Dull/Bond) to elect Sean Bolduc as Vice President and it was moved and seconded (Colgrove/Bolduc) to elect John Willcox as Secretary / Treasurer of the Board of Directors. The motion passed unanimously with all Directors voting.

De-Annexation of Property at 1990 Reliable Circle, Colorado Springs, CO

Chief Barrett informed that Board that Jay Ringler, who owns the property at 1990 Reliable Circle is requesting to De-Annex out of the Fire District due to double taxation with the City and the Fire District. Mr. Ringler currently pays \$3,566.99 a year in taxes to the Fire District and does not want to continue paying double taxes. A copy of the Petition for Exclusion of Property was provided to the Board for their approval. It was moved and seconded (Willcox/Dull) to approve the Petition for Exclusion from the Fire District for property at 1990 Reliable Circle Dr. Colorado Springs, CO. The motion passed unanimously with all Directors voting.

Financial Reports

The April 2025 check register where the taxes and employee retirement (Electronic Funds Transfers (EFT)) payments are highlighted was enclosed for the Directors' review. Chief Barrett informed the Board that the District continues to receive the 2024 Wildland payments from the State and staff only has one (1) more 2024 bill to collect. It was moved and seconded (Bond/Dull) to approve the financial reports as presented for the District for the month of April 2025, subject to audit. The motion passed unanimously with all Directors voting. Copies of the financial reports are attached to these minutes and made a part hereof.

Executive Session

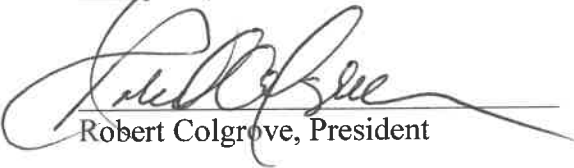
Other Business

- President Colgrove apologized to the two (2) new Board members for not introducing them to the other Board members. Introductions were done and each new member gave a biography of themselves for the personnel in attendance.

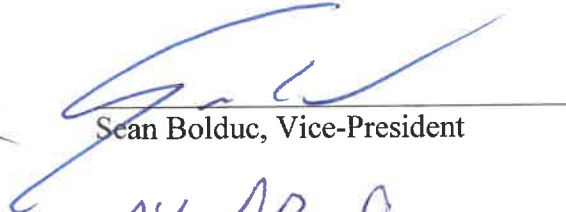
Adjournment

It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on June 18, 2025, at 2160 B Street, Colorado Springs, CO 80906.

As there was no further business to come before the Board, the meeting was adjourned at 3:47 pm. (Willcox/Bolduc)



Robert Colgrove, President



Sean Bolduc, Vice-President



John Willcox, Secretary/Treasurer



Richard Bond, Board Director



Richard Dull, Board Director