

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 July 16, 2025.

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

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

Approval of Previous Board Meeting Minutes

It was moved and seconded (Willcox/Bond) to approve the regular Board meeting minutes for June 18, 2025. The motion passed unanimously with all Directors voting.

Approval of Agenda

It was moved and seconded (Willcox/Bond) 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 – this report was given by DC Haley

- Calls per District – this report will be presented in August
- Status reports
 - Chiefs' notes –
 - The two (2) new command trucks have been painted and are now awaiting the appointment of installing the lights, sirens, striping etc. in August.
 - Chief Bittle has created a Fire-year Strategic Plan for the Fire District, and he is requesting two (2) Board members to be on the committee: Bond and Willcox volunteered to be on the committee.
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Gear (responsibility assigned to – FF Walker)
 - Wildland (responsibility assigned to D/E Scott)
 - 418 is in California on a Severity Patrol – was extended and should be back at the end of July.

Deputy Chief Report

- Apparatus - (responsibility assigned to – D/E Patalano)
- Training (responsibility assigned to – DC Haley)
 - The upstairs DC Office and EMS closet is finished.
 - Daily equipment check training is being conducted and turned into Dottie for recording.
 - Doing training for each shift and volunteers part in class and part online.
- Recruiting (responsibility assigned to – Chief Bittle)
- EMS (responsibility assigned to D/E Bosch)

Administrative Chief Report – Informational Item (Barrett)

Chief Barrett informed the Board that she has numerous papers for the Board to sign for the Bank Accounts.

Financial Reports

The June 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 Fire District has received all of the 2024 Wildland Funds and staff is awaiting the 2025 funds now. It was moved and seconded (Willcox/Bond) to approve the financial reports as presented for the District for the month of June 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:

DC Haley informed the Board that staff has been receiving severe weather notifications for El Paso County, so the crews are on alert for calls.

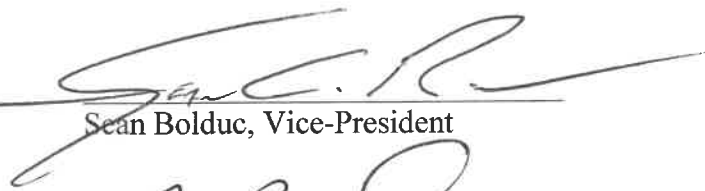
Adjournment

It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on August 20, 2025, at 2160 B Street, Colorado Springs, CO 80906.

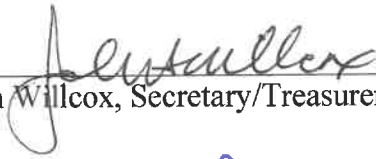
As there was no further business to come before the Board, the meeting was adjourned at 3:15 pm. (Willcox/Bond)



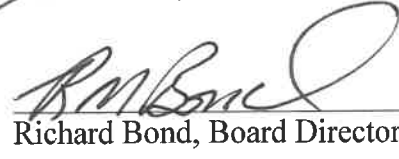
Robert Colgrove, President



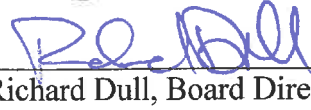
Sean Bolduc, Vice-President



John Willcox, Secretary/Treasurer



Richard Bond, Board Director



Richard Dull, Board Director