

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 August 20, 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: 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/Bond) to approve the regular Board meeting minutes for July 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 – *Informational Item (Bittle)*

- April, May, June and July Calls per District –
- Status reports
 - Chiefs' notes – see attached informational sheet
 - Recruit Graduation is Saturday, October 18, 2025, at 3:00 pm at the Church for All Nations.
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Gear (responsibility assigned to – FF Walker)
 - Wildland (responsibility assigned to D/E Scott)

Deputy Chief Report – Informational Item (*Haley*)

- Apparatus - (responsibility assigned to – D/E Patalano)
- Training (responsibility assigned to – Chief Bittle)
- Recruiting (responsibility assigned to – Chief Bittle)
- EMS (responsibility assigned to D/E Bosch)

Administrative Chief Report – Informational Item (Barrett)

- Reminded the Board that at the September Board meeting they will be doing Fire Chief Bittle's annual employee evaluation.

Extrication Equipment Purchase

Chief Bittle informed the Board that he would like to take some of the Wildland income to purchase updated Holmatro Extrication equipment. Chief Bittle provided a quote of \$83,565.00 for four (4) items and will explain the items to the Board. It was moved and seconded by (Willcox/Bond) to approve the Holmatro Extrication equipment provided from Colorado Holmatro of \$83,565.00. The motion passed unanimously with all Directors voting.

Financial Reports

The July 2025 check register where the taxes and employee retirement (Electronic Funds Transfers (EFT)) payments are highlighted was enclosed for the Directors' review. It was moved and seconded (Willcox/Bond) to approve the financial reports as presented for the District for the month of July 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:

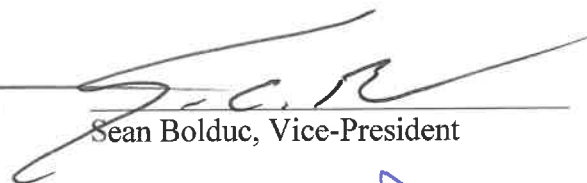
Adjournment

It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on September 17, 2025, at 2160 B Street, Colorado Springs, CO 80906.

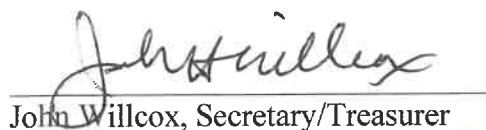
As there was no further business to come before the Board, the meeting was adjourned at 3:27 pm. (Willcox/Bond)



Robert Colgrove, President



Sean Bolduc, Vice-President



John Willcox, Secretary/Treasurer



Richard Bond, Board Director



Richard Dull, Board Director