

**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 5:00 pm on January 29, 2026.

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

District Personnel present: Interim Fire Chief David Haley and Administrative Chief Dottie Barrett.

Approval of Agenda

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

Executive Session:

It was moved and seconded (Willcox/Dull) to enter into executive session for personnel matters pursuant to C.R.S. 24-6-402-(4)(f)(I) at 5:00 pm.

It was moved and seconded (Willcox/Bond) to exit from executive session for personnel matters pursuant to C.R.S. 24-6-402-(4)(f)(I) at 5:50 pm.

Trial Period:

It was moved and seconded (Bond/Willcox) to allow a three (3) month study for Interim Fire Chief Haley to use the department vehicle for daily travel to and from his home in Black Forest. The three (3) month study will consist of analyzing the fuel, mileage and Fire department call responses that Chief Haley will respond to after hours. The motion passed unanimously with all Directors voting.

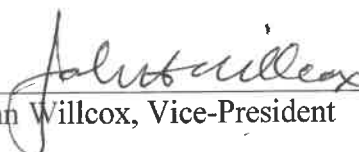
Call Definition:

It was moved and seconded (Dull/Bond) for Chief Haley to bring a list of calls that would necessitate his response after hours to the February Board meeting for the Board to understand what calls he should respond to.

Adjournment

As there was no further business to come before the Board, the meeting was adjourned at 6:10 pm. (Pesicka/Willcox)

Robert Colgrove, President



John Willcox, Vice-President



Richard Bond, Secretary / Treasurer



Richard Dull, Board Director



Doug Dieterle, Board Director