

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 April 15, 2026.

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

District Personnel present: Fire Chief David Haley and Administrative Chief Dottie Barrett. Audience guests: Volunteer BC Pickett, Volunteer Lt. Pickett, Volunteer Anna Stanwood and Sean Bolduc.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Dieterle/Bond) to approve the regular Board meeting minutes for March 18, 2026. 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

- Status reports
 - C.A.N. Report – (see attached informational sheet)
 - Apparatus - (responsibility assigned to – D/E Patalano)
 - Training (responsibility assigned to – Chief Haley)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – Chief Haley)
 - Gear (responsibility assigned to – FF/EMT Allison)
 - EMS (responsibility assigned to D/E Bosch)
 - Wildland (responsibility assigned to D/E Scott)

Administrative Chief Report

- Chief Barrett presented the January & February Calls per District and informed the Board that January was busy, however, February slowed down.
- Reminded all Board members to bring their Board Policy Books to this

meeting so that Chief Barrett can ensure they are updated.

- Informed the Board that she has applied for a El Pomar Grant for ten (10) sets of Wildland Gear. Staff is awaiting El Pomar's response.

Amended 2025 Budget

Chief Barrett informed the Board of Directors at the March 2026 Board meeting that the Fire District is over budget and as a result an Amended 2025 Budget must be submitted and approved by the Board. An amendment to the 2025 budget is necessary due to the unbudgeted expenses for the numerous line items overbudgeted. A Notice as to Proposed Amended Budget has been published and posted for all District residents and now the Board must adopt the Resolution for the Amended Budget. It was moved and seconded (Dull/Bond) **RESOLUTION TO ADOPT THE AMENDED 2025 BUDGET AND APPROPRIATE SUMS OF MONEY FOR THE STRATMOOR HILLS FIRE PROTECTION DISTRICT FOR THE YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025.** The motion passed unanimously with all Directors voting.

Career Shift Supervisor/Academy Coordinator Job Description

Chief Haley informed the Board at the March Board meeting that due to D/E Aragon's retirement, the department is now in need of a Shift Supervisor/Academy Coordinator. Chief Haley created this position and is now wanting the Board to approve it on the second and final reading. It was moved and seconded (Dull/Bond) to approve the Career Shift Supervisor/Academy Coordinator Job Description on the second and final reading. The motion passed unanimously with all Directors voting.

V-1 Volunteer Membership Requirements Policy Update

Chief Haley informed the Board at the March Board meeting that BC Pickett and Lt. Pickett worked on this updated Volunteer Membership Requirements Policy to include stringent training hours required for all volunteers. Director Bond replied that the policy was well written and very clear for understanding the new requirements for all Volunteers. It was moved and seconded (Dull/Bond) to approve the V-1 Volunteer Membership Requirements Policy update on the first reading. The motion passed unanimously with all Directors voting.

D-10 Wildland Response Policy Update

Chief Haley informed the Board that Wildland Coordinator Paul Scott has updated this policy to reflect a better understanding of how the Wildland Deployments will work. Director Bond replied that the policy was well written and very clear for understanding the new requirements. It was moved and seconded (Willcox/Bond) to approve D-10 Wildland Response Policy Update on the first reading. The motion passed unanimously with all Directors voting.

Financial Reports

The March 2026 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 State has approved and paid out more than 1,083,000.00 in Wildland Deployments from 2025 and the State still owes approximately \$100,000.00 more. Further discussion regarding the Wildland deployments for 2026 took place and Chief Haley stated the new policy and the budget would dictate how many times the department responds. It was moved and seconded (Dull/Bond) to approve the financial reports as presented for the District for the month of March 2026, 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.

VII. Executive Session

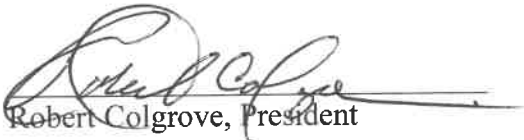
Other Business:

President Colgrove commented about how dry the area is and that the Wildland Season may be a busy season.

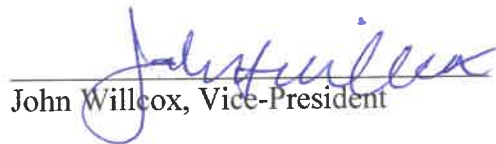
Adjournment

It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on May 20, 2026, at 2160 B Street, Colorado Springs, CO 80906.

As there was no further business to come before the Board, the meeting was adjourned at 3:50 pm. (Dull/Bond).



Robert Colgrove, President



John Willcox, Vice-President



Richard Bond, Secretary/Treasurer



Richard Dull, Board Director



Doug Dieterle, Board Director