

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 June 17, 2026.

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

District Personnel present: Fire Chief David Haley and Administrative Chief Dottie Barrett. Audience guests: Jennifer Solin, Gloria Marquez, Debra Hartman, Jen Buckley, Steve Parker, Jane Ross, Red Ross, Shawn Graves, Sean Bolduc, Uli Pizyse, Yvonne Robertson, Lionel Robertson, Dan Beilfuss, Jan Willcox, Alex Daughy, Fire Chief Devin Graham, Fountain FD, Fire Chief Carl Tatum, Hanover FD, Fire Chief Robert Fisher, Fort Carson Fire & Emergency Services, BC Bullard, Fort Carson Fire & Emergency Services, DC Mitch Van Dyke with Fort Carson Fire and Emergency Services, Sam Allison, D/E Stratmoor Hills FD, Erik Beckstrom, D/E Stratmoor Hills FD, Kavan Sanders, Volunteer Stratmoor Hills FD, Michael Gregory, D/E Stratmoor Hills FD and Ryan Torres, DC Fountain FD.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Willcox/Bond) to approve the regular Board meeting minutes for May 20, 2026. The motion passed unanimously with all Directors voting.

Approval of Agenda

It was moved and seconded (Bond/Colgrove) to amend the published agenda to move F-1 Fire Chief Residency requirement into Executive Session. The motion passed with a 3-1 vote by the Directors voting.

Public Comment

Numerous district residents spoke to the Board and Staff regarding the Fire Chief living in the District agenda item. Three (3) Fire Chiefs from surrounding agencies also spoke to the matter and gave the Board, Staff and audience members their department's requirements regarding the Fire Chief living in their district. Chief Haley answered numerous questions from the residents when asked. Sean Bolduc requested that his list of concerns be listed again in the minutes that were recorded in the March meeting minutes. After an hour or more of public discussion, President Dull requested that the meeting move on to the next item.

Unfinished Business

New and Miscellaneous Business:

Executive Session:

It was moved and seconded (Bond/Dieterle) to enter into executive session for matters pursuant to C.R.S. 24-6-402-(4)(f)(I) at 4:15 pm. The motion passed with a 3-2 vote.

Members of the public who were not participating in the executive session were asked to leave the room.

It was moved and seconded (Bond/Dieterle) to exit from executive session for matters pursuant to C.R.S. 24-6-402-(4)(f)(I) at 4:50 pm. The motion passed unanimously with all Board members voting.

Fire Chief Residency requirement

Fire Chief Haley requested the Board make a decision on the residency requirement so that staff can get this settled and work on the Deputy Chief posting. It was moved and seconded (Bond/Colgrove) to approve Fire Chief Dave Haley to continue living in his residence in Black Forest. Director Dieterle requested Fire Chief Haley to consider driving the department Expedition to and from work to help cut down on the fuel costs and Chief Haley stated he could drive the Expedition instead of the Command Truck. The motion passed 4-1 with all Directors voting.

Fire Chief Report

- Status reports
 - Chiefs' CAN 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 March, April & May Calls per District.

Mule Train Fire Protection Contract

Chief Barrett informed the Board that the Al-Kaly Mule Train located at 3415 Janitell Rd, Colorado Springs, CO 80906 has a Fire protection contract with the department and is due to be renewed at this Board meeting. Allan Ake has been notified of the charges of \$964.72 due and has stated that he will sign and notarize the contract and submit payment. It was moved and seconded (Bond/Colgrove) to approve the Mule Train Fire Protection Contract and allow the President and Secretary to sign the contract. The motion passed unanimously with all Directors voting.

Pikes Peak State College Contract

Chief Barrett informed the Board that James Gellenbeck of Pikes Peak State College (PPSC) has submitted the Intergovernmental Contract for the Board's approval. The Fire District has had this contract for over 30 years and staff wishes to continue with the service. It was moved and seconded (Bond/Colgrove) to accept the Intergovernmental Contract for Fire and EMS Protection with PPSC and allow the President to electronically sign said contract. The motion passed unanimously with all Directors voting.

Purchase of Reserve Fire Engine

At the May Board meeting, Chief Haley proposed the purchase of a Reserve Fire Engine and he gave the Board a packet with information on three (3) Engines along with two (2) that he was going to look at on the Thursday after the Board meeting. Chief Haley and FF/EMT Cervantes did go look at the two (2) in Fort Lupton and after comparing and discussing the vehicles, Chief Haley has decided on one (1) of the Fort Lupton trucks to purchase. On Friday, May 29, 2026, approval from (Colgrove, Dieterle and Bond) was given for the purchase of a 2002 E-One Typhoon Pumper at the price of \$30,000.00 and new tires at the price of \$3,324.86. Chief Haley picked up the truck on Wednesday, June 3, 2026, and paid the individual who had the truck. At this time, Chief Haley is requesting approval from all Board members. It was moved and seconded (Willcox/Bond) to approve the purchase of a 2002 E-One Typhoon Pumper and new tires for the total price of \$33,324.86. The motion passed unanimously with all Directors voting.

Financial Reports

The May 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 Fire District's finances are in great shape and Chief Haley continues to be conscientious of the amount he is spending on the Training Center. It was moved and seconded (Bond/Willcox) to approve the financial reports as presented for the District for the month of May 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.

Other Business:

Adjournment

It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on July 15, 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 5:10 pm. (Colgrove/Dieterle).


Robert Colgrove, Board Director
John Willcox, Board Vice-President
Richard Bond, Secretary/Treasurer
Richard Dull, Board President
Doug Dieterle, Board Director