

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 15, 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: Andrew Swan, Attorney for the Fire District, Sean Bolduc, Volunteer BC Geoffrey Pickett, Lt. Tara Bosch, and FF/EMT Sebastian Candelaria.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Willcox/Colgrove) to approve the regular Board meeting minutes for June 17, 2026. The motion passed unanimously with all Directors voting.

Approval of Agenda

It was moved and seconded (Willcox/Dieterle) to accept the amended agenda per President Dull's request to move Other Business prior to Public Comment. The motion passed unanimously with all Directors voting.

Other Business

- President Dull stated that he did some research and found out personnel that attend the Board meetings that are not district residents need to receive permission to speak during the Public Comment section.
- President Dull requested from all the Board members to try to not talk over each other during discussions.

Public Comment

Unfinished Business

New and Miscellaneous Business:

Fire Chief Report

- Status reports
 - Chiefs' CAN report – see attached informational sheet)
 - Apparatus - (responsibility assigned to – D/E Patalano)
 - Engine 414 is out of service again due to radiator leaks, DEF issues and electronic problems. The Engine is at Transwest right now and they stated it needs a new radiator at the cost of \$10,228.00 and it will take approximately three (3) weeks to complete.

- Engine 418 is having light issues that will be addressed once Engine 414 returns.
- Chief Haley informed the Board that two (2) Fire Departments – Cascade and Florissant FD have both shown interest in purchasing the Tactical Tender from the Fire District. Chief Haley has reached out to both the Fire Chiefs' and gave them the details of the truck. President Dull stated he would like Wildland Coordinator Paul Scott to come speak to the Board about the benefits of owning the Tender before any decision is made.
 - Training (responsibility assigned to – D/E Beckstrom)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – D/E Beckstrom)
 - 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 June Calls per District.

Fire Chief Haley Employment Agreement update

Fire Chief Haley has been given permission to continue to live in his residence in Black Forest, therefore, the Board must approve the updated Employment Agreement to reflect that vote and other minor changes. It was moved and seconded (Bond/Willcox) to approve the updated Employment Agreement with Fire Chief Haley. The motion passed unanimously with all Directors voting.

Battalion Chief Job Description Update

Chief Haley informed the Board that he has updated the Battalion Chief job description and would like the Board to approve the update on the first reading. It was moved and seconded (Willcox/Bond) to approve the Battalion Chief Job Description update on the first reading. The motion passed unanimously with all Directors voting.

Fire Chief and BC working the Berkeley Schedule

Chief Haley informed the Board he would like them to consider allowing him and the new BC to work the Berkeley schedule for better coverage to the employees and Fire District. Chief Haley provided a description and schedule for the Board's approval. It was moved and seconded (Bond/Willcox) to approve the Fire Chief and BC to work the Berkeley Schedule. The motion passed unanimously with all Directors voting.

Financial Reports

The June 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 paid out three (3) of this year's Wildland Deployment payments. It was moved and seconded (Bond/Willcox) to approve the financial reports as presented for the District for the month of June 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.

Executive Session:

Adjournment

It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on August 19, 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 3:44 pm. (Colgrove/Willcox).



Robert Colgrove, Board Director



John Willcox, Board Vice-President



Richard Bond, Secretary/Treasurer



Richard Dull, Board President



Doug Dietzle, Board Director