

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

July 20, 2021
3:00 p.m.

I. Approval of Previous Board Meeting Minutes

Regular Board Meeting - June 16, 2021-

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- June Calls per District
- Status reports
 - Chiefs' notes – see attached informational sheet.
 - Apparatus - (responsibility assigned to – D/E Lindsey)
 - Training (responsibility assigned to – Chief Bittle)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – Chief Bittle)
 - Gear (responsibility assigned to – D/E Frazier)
 - EMS (responsibility assigned to D/E Bosch)
 - Wildland (responsibility assigned to Capt. Ortega / D/E Tyler)

Administrative Chief Report – *Informational Item (Barrett)*

- Chief Barrett informed the Board at the June meeting that Ann Terry, Executive Director of the Special District Association emailed a Legislative Article on bill SB 21-293 – Property Tax Classification and Assessment Rates – SB21-293 & Initiative 27. Chief Barrett enclosed a chart she received from the SDA that explains the RAR amounts that the Fire District will need to take into consideration when getting ready for the Budget process for 2022.

F-1 CE 2 Employee Compensation Policy Update – *Action Item – (Bittle)*

Chief Bittle will inform the Board that this requires added language for the Master Firefighter Program in regard to the recertification and renewal dates for personnel to keep their status in the program.

Recommended motion”....to approve CE2 Employee Compensation Policy Update on the first reading....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment