

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

June 16, 2021

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

Regular Board Meeting - May 19, 2021-

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- May 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)*

- Special District Association (SDA) Annual Regional Virtual Workshop will be aired on Tuesday, June 29, 2021. Handouts were given for the Board members to register.
- At the August 19, 2020 Board meeting, former CEO Anstine informed the Board that TOMA Alliance Group, LLC, c/o Danny Mientka of the Equity Group LLC filed a Petition of Exclusion for the property located at 2864 S. Circle Dr. The Board approved the Exclusion in a Resolution, however, Danny Mientka called Chief Barrett on Wednesday, June 9, 2021, and informed staff that he never filed the Petition with the courts. As a result the Fire District has continued to received property tax revenue for this property – he will be filing the Petition soon and once it is approved through the courts, the Fire District will no longer receive those taxes. Mr. Mientka did state that the District will not have to pay back the funds but moving forward we will no longer collect any tax revenue.

F-1 - Mule Train Fire Protection Contract – Action Items (Barrett)

Chief Barrett will inform 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 \$626.70 due and has already indicated that they are wanting to renew – hopefully, the signed contract is received for this meeting.

Recommended motion”to approve the Mule Train Fire Protection Contract and allow the President and Secretary to sign the contract...”

F-2 – Pikes Peak Community College Contract – Action Item (Barrett)

Chief Barrett will inform the Board that Rockie Hurrell of Pikes Peak Community College (PPCC) has submitted the 3rd year renewal of the 5-year Intergovernmental Contract with Pikes Peak Community College. PPCC has indicated that the increase will be approximately 2.7%, however, they were awaiting the final figures from the State before Robert Colgrove is able to sign the renewal. If the increase is 2.7% then the District will receive \$63,196.03 for the year payable per quarter of \$15,799.03.

Recommended motion”to accept the Intergovernmental Contract for Fire and EMS Protection with PPCC and allow the President to sign said contract.”

F-3 - V1 Volunteer Membership Requirements Policy Update – Action Item – (Bittle)

Chief presented this policy at the May Board meeting for approval and is now requesting approval on the second and final reading.

Recommended motion”....to approve V1 Volunteer Membership Requirements Policy update on the second and final reading....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment