

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

November 17, 2021

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

October 20, 2021, Regular Board Meeting –

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- October 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 D/E Tyler)

Administrative Chief Report – *Informational Item (Barrett)*

- Will share the SDA (Special District Association) reply to the Proposition 120 Ballot question that was turned down by voters during the November 2021 Election, however, the impact of SB21-293 will still have an effect on property taxes for budget years 2023 and 2024. An email from Ann Terry (Executive Director of the SDA) was included in the Boards packet.

F-1 - 2022 Proposed Budget and Public Hearing – *Informational Item (Barrett)*

Colorado Statutes require a public hearing be held to provide the public an opportunity to comment on the proposed 2022 Budget. The hearing has been properly posted and published and is now open for public comment. At this time members of the public are invited to question or make comments on the proposed Fire District budget.

F-2 - Employee Christmas Bonus – Action Item (Barrett)

In past years, the Board of Directors have graciously provided a Christmas bonus to the full-time employees. This year the Chief Officers propose the Board provide a Christmas bonus of \$600.00 to each full-time employee to help offset the loss of revenue due to the employees by removing the Holiday Pay. This year the total amount to be paid out will be \$4,200.00.

Recommended motion “....to approve a Christmas bonus of \$600.00 for each full-time employee of the district.

F-3 – Christmas Party – Informational Item (Bittle)

The annual Department Christmas party will be held on Saturday, December 4, 2021, from 6:00 – 10:00 pm at the station. Please RSVP to Dottie no later than Monday, November 29, 2021.

F-4 Volunteer Fire Instructor Job Description – Action Item – (Bittle)

Chief Bittle presented this new position job description to the Board at the October Board meeting for approval. Chief explained his reason for creating this position and is now requesting approval on the second and final reading.

Recommended motion”...to approve the Instructor Job Description on the second and final reading.....”

F-5 Wildland Coordinator / Driver/Engineer position – Action Item – (Bittle)

Chief Bittle will present this position to the Board for approval.

Recommended motion”...to approve the Wildland Coordinator/Driver/Engineer position....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment