

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

December 8, 2021

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

November 17, 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)

- November 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 inform the Board that the regular election of the eligible electors of the District shall be held on May 3, 2022, between the hours of 7:00 A.M. and 7:00 P.M. in accordance with Uniform Election Code. At the time, two (2) Directors will be elected to serve a three-year (3) term and one (1) Director will be elected to serve a one-year (1) term. Director Dianne Cooper is term-limited; however, Directors' James Pesicka and Joseph Novak can run for any of the above terms.
- Will inform the Board that after speaking with Tom Sistare from Hoelting & Company – the Fire District can submit the updated Amended 2021 Budget in January 2022 due to the new truck purchase and several line items going over budget.

F-1 - 2022 Budget – Action Item (Barrett)

A public notice has been posted and published stating that the 2022 budget has been submitted to the Board and is available for public inspection. This notice also provided notification that a public hearing to consider the budget will be held during this meeting. The enclosed budget has been updated with revenues and expenditures through 11-30-2021 and includes minor modifications to incorporate the updated numbers and the latest information.

Recommended motion "... to approve the enclosed **RESOLUTION TO ADOPT BUDGET, SET MILL LEVY, AND APPROPRIATE SUMS OF MONEY FOR THE STRATMOOR HILLS FIRE PROTECTION DISTRICT FOR THE YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022....**"

F-2 Wildland Coordinator / Driver/Engineer position – Action Item – (Bittle)

Chief Bittle presented this position at the November Board meeting for approval and explained his reasoning for creating this position. Chief is now requesting this position be approved on the second and final reading.

Recommended motion"...to approve the Wildland Coordinator/Driver/Engineer position on the second and final reading...."

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment