

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

December 7, 2022

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – November 16, 2022

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 Patalano)
 - Training (responsibility assigned to – Chief Bittle)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – Chief Bittle)
 - Gear (responsibility assigned to – D/E Hall)
 - EMS (responsibility assigned to D/E Bosch)
 - Wildland (responsibility assigned to D/E Ortiz)

Administrative Chief Report – *Informational Item (Barrett)*

- Will inform the Board that the regular election of the eligible electors of the District will be held on May 2, 2023, between the hours of 7:00 A.M. and 7:00 P.M. in accordance with Uniform Election Code. At that time there will be three (3) Directors elected to serve a four-year (4) term. President Colgrove, Secretary/Treasurer Willcox and Director Dull are all eligible for re-election.

F-1 - 2023 Budget – Action Item (Barrett)

A public notice has been posted and published stating that the 2023 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 11-30-2022 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, 2023, AND ENDING DECEMBER 31, 2023....**”

F-2 – 2022 Amended Budget – Action Item (Barrett)

Chief Barrett will inform the Board of Directors that the Fire District is over budget and as a result an Amended 2022 Budget must be submitted and approved by the Board. The amendment to the 2022 budget is necessary due to the unbudgeted expense for the new truck purchase and several line items overbudgeted.

Recommended motion “... to approve the enclosed **RESOLUTION TO ADOPT THE AMENDED 2022 BUDGET 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-3 - D-3 Driving Policy Update- Action Item (Bittle)

Chief Bittle informed the Board at the November Board meeting that he has updated this policy to include numerous changes and is requesting those changes be approved on the second and final reading.

Recommended motion”...to approve the D-3 Driving Policy Update on the second and final reading....”

F-4 - CE 2 Career Employee Compensation Policy Update – Action Item (Bittle)

Chief Bittle informed the Board at the November Board meeting that he has updated this policy to include numerous changes and is requesting those changes be approved on the second and final reading.

Recommended motion”....to approve CE 2 Career Employee Compensation Policy Update on the second and final reading”

F-5 - CE-1 Career Employee Working Conditions Policy Update – *Action Item*
(Bittle)

Chief Bittle will inform the Board that he has clarified the wording in the Shift Swap section.

Recommended motion”....to approve the CE-1 Career Employee Working Conditions Policy Update on the first reading...”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment