

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

February 16, 2022

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- January 19, 2022 -

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – Informational Item (Bittle)

- January Calls per District
- Status reports
 - Chiefs' notes – see attached informational sheet
 - Apparatus - (responsibility assigned to – D/E Tyler)
 - 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 she contacted the Stratmoor Hills Elementary School staff, Sharon Frush, regarding posting of the Fire District's Board Agendas, Minutes, and other legal related matters. Per Sharon, there will be an Administrative Assistant that we will be able to email notices to and they will continue post for us.

F-1 - 2021 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 2021 Budget must be submitted and approved by the Board. The amendment to the 2021 budget is necessary due to the unbudgeted expense for the new truck purchase down payment and several line items overbudgeted.

Recommended motion "... to approve the enclosed **RESOLUTION TO ADOPT THE AMENDED 2021 BUDGET AND APPROPRIATE SUMS OF MONEY FOR THE STRATMOOR HILLS FIRE PROTECTION DISTRICT FOR THE YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021.**

F-2 - Annual Contract Renewal – Action Item (Barrett)

Chief Barrett will inform the Board of Directors that it is time to renew our annual contract with Rocky Top Resources with the updated coverage charges due for 2022. Mr. Fred Martin has already signed a copy of the contract and submitted payment.

Recommended motion”to approve the Rocky Top Resources Annual Contract Renewal and allow President Colgrove and Secretary/Treasurer Willcox to sign the contract.....”

F-3 B-3 Prohibit Weapons on District Property Policy Update – Action Item – (Bittle)

This policy was presented at the January Board meeting, and it was approved on the first reading after some amendments were made, staff is now requesting approval on the second and final reading.

Recommended motion”...to approve the B-3 Prohibit Weapons on District Property Policy update on the second and final reading....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment