

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

June 15, 2022

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting - May 18, 2022

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)
 - 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)

Administrative Chief Report – *Informational Item (Barrett)*

- Will report that there are several banking and contracts that will need to be signed after the meeting by all Board members.

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 \$591.00 due and has already submitted a signed notarized copy of the contract for signatures.

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 James Gellenbeck of Pikes Peak Community College (PPCC) has submitted the 4th year renewal of the 5-year Intergovernmental Contract with Pikes Peak Community College. The increase is 3.5% and the District will receive \$65,407.98 for the year payable per quarter of \$16,352.00.

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

F-3 - Petition for Exclusion of real property – Action Item (Barrett)

Mr. Jay Ringler, owner of the property at 1990 Reliable Circle has presented a formal request for his property to be excluded from the Fire District. The Fire District currently collects \$4,467.84 from this property and staff is recommending the Board to approve the exclusion request and sign the enclosed Resolution.

Recommended motion”...to approve Mr. Ringler’s Petition for Exclusion for the property at 1990 Reliable Circle and have the President and Secretary/Treasurer sign the Resolution...”

F-4 - Super Vac Inc. (SVI) Trucks financial request – Action Item (Bittle)

Chief Bittle will inform the Board that SVI has sent the enclosed letter to staff requesting an additional \$7,300.00 for the new fire truck that they are building for us. Chief will explain the reasons as to why and offer suggestions on what the Board and staff can do.

Recommended motion”to approve / or not approve additional payments to SVI based on Fire Chief Bittle’s recommendation....”

F-5 - Lewis, Brisbois, Bisgaard & Smith LLP Engagement Letter – Action Item (Board)

Chief Bittle and Chief Barrett have received an Engagement Letter from the firm of Lewis, Brisbois, Bisgaard and Smith LLP regarding the FSLA Attorney, Meredith L. McDonald. Staff has worked with Ms. McDonald on numerous occasions regarding personnel Labor and Employment issues and want to continue working with her at her new firm.

Recommended motion”...to approve the Engagement letter from the firm of Lewis, Brisbois, Bisgaard and Smith LLP regarding the FSLA Attorney, Meredith L. McDonald and have President Colgrove sign the letter....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment