

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

October 19, 2022

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – September 21, 2022

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- September 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)*

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

Colorado Statute requires that the Budget Officer submit the proposed 2023 budget to the Board by October 15th. The proposed Budget was delivered to the Board of Directors on Friday, September 30, 2022. Upon receipt of the proposed budget the Board must publish the “Notice of Budget” setting a date and time for public comment on the proposed budget.

Recommended motion “... to acknowledge receipt of the proposed 2023 budget. To set and publish a public hearing as required by Colorado Statute for November 16, 2022, at the Board of Directors meeting. To set the date of December 7, 2022, at 3:00 pm for the Board of Directors meeting to adopt the final budget....”

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. The Board must publish the “Notice of Amended Budget” setting a date and time for public comment on the amended budget.

Recommended motion “...To set the date of December 7, 2022, at 3:00 pm for the Board of Directors meeting to adopt the final amended budget...”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment