

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

May 18, 2022
3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board meeting - April 20, 2022

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – Informational Item (Bittle)

- April 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)

- The Special District Association's Annual meeting is back in person and will be held on Monday, June 20, 2022, only in the morning hours at the Fountain City Hall. It is the Water Department's turn to pay for the meeting and the Board members will need to let Kevin Niles know if they plan to attend.

F-1 - Election of Board Officers - *Action Item* (Board Members)

At this time, the Board needs to elect a President/Chairperson, Vice President/Chairperson, and Secretary / Treasurer of the Board of Directors.

Recommended motion”

to elect _____ as President

to elect _____ as Vice President

to elect _____ as Secretary / Treasurer

of the Board of Directors....”

F-2 - Bank Resolution - *Action Item* (Barrett)

Chief Barrett will inform the Board of Directors that with the addition of two (2) new Board members, it is required to add them to the Bank Accounts and remove the two (2) exiting Board Members.

Recommended motion....”to adopt the bank resolution authorizing the new Board members to sign checks and transfer funds....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment