

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

September 21, 2022

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – August 17, 2022

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- August 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 – Lt. Haxton)
 - EMS (responsibility assigned to D/E Bosch)
 - Wildland (responsibility assigned to D/E Ortiz)

Administrative Chief Report – *Informational Item (Barrett)*

- Chief Barrett will inform the Board that staff is beginning to prepare the 2023 budget and State law requires staff to submit the proposed budget to the Board no later than October 15th, but it does not require that it be submitted at a meeting. Staff will deliver the proposed budget to each Board member by Friday, September 30, 2022. Chief Barrett will remind the Board that the Budget Workshop is set for Wednesday October 5, 2022, starting at 1:00 pm.
- Chief Barrett will inform the Board that PPCC has adjusted the yearly contract with the Fire District due to the fact that the DBI (Denver Boulder Index) went from 3.5 to 8.5. As a result, our annual contract will increase to \$68,387.20 from what President Colgrove signed last month of \$65,407.98. Our quarterly payment will be \$17,094.55 and since the College has already paid for the 3rd quarter at the old price, they will be paying the difference in the 4th quarter check.

VI. Financial Reports

VII. Executive Session

Recommended motion “. . . to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

Members of the public not participating in the executive session will leave the room.)

Recommended motion “. . . to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

VIII. Other Business

IX. Adjournment