

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

November 16, 2022

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – October 19, 2022

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- October 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 Proposed Budget and Public Hearing – *Informational Item (Barrett)*

Colorado Statutes require a public hearing be held to provide the public an opportunity to comment on the proposed 2023 Budget. The hearing has been properly posted and published and is now open for public comment. At this time members of the public are invited to question or make comments on the proposed Fire District budget.

F-2 - 2022 Amended Budget and Public Hearing – *Informational Item* (Barrett)

Colorado Statutes require a public hearing be held to provide the public an opportunity to comment on the amended 2022 Budget. The hearing has been properly posted and published and is now open for public comment. At this time members of the public are invited to question or make comments on the amended Fire District budget.

F-3 - Employee Christmas Bonus – *Action Item* (Barrett)

In past years, the Board of Directors have graciously provided a Christmas bonus to the full-time employees. This year the Chief Officers propose the Board provide a Christmas bonus of \$600.00 to six (6) full-time employees and \$300.00 to two (2) full-time employees. This year the total amount to be paid out will be \$4,200.00.

Recommended motion “....to approve a Christmas bonus of \$600.00 to six (6) full-time employees and \$300.00 to two (2) full-time employees for a total amount of \$4,200.00....”

F-4 – Christmas Party – *Informational Item* (Bittle)

The annual Department Christmas party will be held on Saturday, December 10, 2022, from 6:00 – 10:00 pm at the Double Tree Hotel. Please RSVP to Dottie no later than Monday, December 5, 2022.

F-5 - D-3 Driving Policy Update- *Action Item* (Bittle)

Chief Bittle will inform the Board that he has recently updated this policy to include numerous changes and will be ready to discuss his reasoning for the changes.

Recommended motion”...to approve the D-3 Driving Policy Update on the first reading....”

F-6 - CE 2 Career Employee Compensation Policy Update – *Action Item* (Bittle)

Chief Bittle will inform the Board that he has recently updated this policy to include numerous changes and will be ready to discuss his reasoning for the changes.

Recommended motion”....to approve CE 2 Career Employee Compensation Policy Update on the first reading....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment