

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

August 17, 2022

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting – July 20, 2022

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- July 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)*

F-1 - Family and Medical Leave Insurance Resolution 2022-07- *Action Item (Barrett)*

Chief Barrett gave the Board of Directors information regarding the Family and Medical Leave Insurance (FAMLI) in July. Unlike businesses, Colorado local governments have an option regarding participation in the FAMLI program. Based on the size of the District staff of 8 employees, the cost share would be 0.45% of wages. Staff is recommending the Fire District to opt out of the FAMLI Program and pass the enclosed resolution.

Recommended motion “.... to approve Resolution 2022-03 opting out of the Family and Medical Leave Insurance Program.”

F-2 – B-5 Expenditures Authorization Policy Update – Action Item (Barrett)

Chief Barrett informed the Board at the July meeting that this policy update includes language about items that exceed a budgeted line item and presenting the information to the Board at the next Board meeting.

Recommended motion”...to approve B-5 Expenditures Authorization Policy Update on the second and final reading...”

F-3 - D-5 Computer/Printer/Copy Machine/Email & Social Media Policy Update – Action Item – (Barrett)

Chief Barrett informed the Board at the July meeting that the updates to this policy are a result of some of the SDA recommendations that came from the SDA Workshop that staff attended.

Recommended motion”....to approve D-5 Computer/Printer/Copy Machine/Email and Social Media Policy update on the second and final reading...”

F-4 - B-1 Access to Public Records & Fee Schedule Policy Update – Action Item – (Barrett)

Chief Barrett informed the Board at the July meeting that the updates to this policy are a result of some of the SDA recommendations that came from the SDA Workshop that staff attended.

Recommended motion”....to approve B-1 Access to Public Records and Fee Schedule Policy update on the second and final reading...”

F-5- Colorado State Cancer Award Program – Action Item – (Barrett)

Chief Barrett will inform the Board that Colorado Special District Property & Liability Pool (CSD Pool) has informed the Fire District that we are now required to join the Colorado Firefighter Heart and Cancer Benefits Trust or lose our Workman’s Compensation program with them. This Trust was voluntarily up until January 2023 and if the District loses the Workman’s Compensation side of the policy, then we lose a big multi discount with CSD. There is currently only four (4) people eligible for this Cancer coverage and staff is recommending the Fire District join the trust and have President Colgrove and Secretary / Treasurer Willcox sign the Resolution 2022-04 and Inter Governmental Agreement (IGA).

Recommended motion”....to approve Resolution 2022-04 and IGA for the Colorado State Cancer Program and have the President and Secretary /Treasurer sign both documents...”

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