

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

April 20, 2022
3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- March 16, 2022

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- March 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)*

- Will remind the Board that the new Board members will be sworn in on Wednesday, May 11, 2022, (at various times) here at the Fire Station. Directors Cooper and Novak will be asked to return their Board book at this meeting so Chief Barrett can ensure the books are ready for the new Board members. If any of the other Board members would like to have Chief Barrett go through their Board book, please bring them to the meeting.
- Will inform the Board that due to a credit on the District's WC payroll from 2021 – the Fire District received a refund of \$3844.00 on (March 26, 2022; check 24893). A copy of the check is enclosed.
- Will report that I applied for the yearly grant through the Colorado Special Districts Property and Liability Pool. This year our Safety Grant Funds available were \$1,343.98 and we requested the funds for to help offset the new SCBA Air Packs we purchased earlier in the year. Hopefully we will have received the check by the Board meeting to share with the Board members.

F-1 - 2022 Employee Health Plan Renewal - Action Item (Barrett)

Chief Barrett will inform the Board that the Employee Health Insurance is due for renewal on May 1, 2022, and a spreadsheet with the cost for the Insurance policies that are offered to the paid staff was included. Chief Barrett will explain that this year's budget increase of 10.0% was based off of the eight (8) full-time employees that were working in 2021 and the hope is to hire the eighth employee soon.

Recommended motion "...to approve the District's Health Insurance Plan renewal effective May 1, 2022...."

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