

**SPECIAL MEETING MINUTES OF THE
BOARD OF DIRECTORS
OF
STRATMOOR HILLS FIRE PROTECTION DISTRICT**

A Special meeting of the Board of Directors of the Stratmoor Hills Fire District was called to order on Friday, February 2, 2018 at 10:00 am at 2160 B Street, Colorado Springs, CO 80906. Board Members present: Dianne Cooper, Wallace Mosher and Thomas Wehrkamp. Gretchen Kasameyer and Joann Sanderson were excused. Also present was: Interim Fire Chief Jerame Bullard and Dottie Barrett; Administrative Chief for the District. Audience member Experienced Fire Truck Mechanic Charle Sanderson

Approval of Agenda

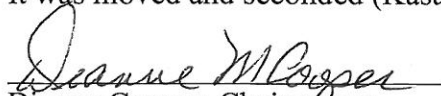
It was moved and seconded (Wehrkamp/Sanderson) to accept the Agenda as presented. The motion passed unanimously, with all the members of the Board of Directors voting.

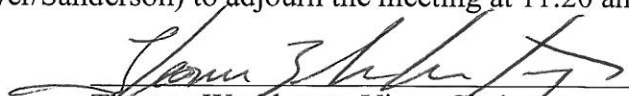
412 Accident Insurance Claim Report

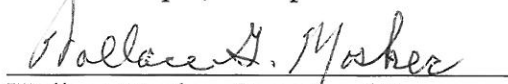
Chairperson Cooper and the Directors discussed the email received from Brook Yates, Attorney representing the Fire District in negotiation with the VFIS insurance adjuster. The email stated that after the District submitted numerous statements, pictures and other information regarding 412's pump function prior to the accident; the Insurance adjuster is only willing to offer \$125,000.00 for compensation from VFIS. Discussion regarding other options took place and it was agreed to forego them as that would extend the process and the Directors and staff want to move forward with finding a replacement engine. Chief Bullard discussed with the Board members not to rush into purchasing a vehicle right away. A timeframe of 90-days was set for the search. Chairperson Cooper requested that Chief Bullard bring a comprehensive list of all the Fire District's vehicles, their purpose, life expectancy, etc. to the February Board of Directors meeting. It was moved and seconded (Wehrkamp/Sanderson) to accept the \$125,000.00 settlement and the \$1,000.00 deductible re-imburement for final payout of the accident. The motion passed unanimously, with all the members of the Board of Directors voting.

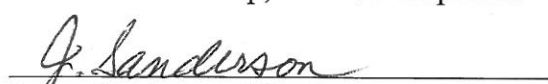
Adjournment


It was moved and seconded (Kasameyer/Sanderson) to adjourn the meeting at 11:20 am.


Dianne Cooper, Chairperson


Thomas Wehrkamp, Vice - Chairperson


Wallace Mosher, Secretary / Treasurer


Joann Sanderson, Director


Gretchen Kasameyer, Director