

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

May 17, 2023

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- April 19, 2023

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- April 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)*

- The Special District Association's Annual meeting is back in person and will be held on Tuesday, June 20, 2023, only in the morning hours at the Fountain Sanitation District. It is the Fire Department's turn to pay for the meeting and the Board members will need to let Dottie Barrett know if they plan to attend.
- Will inform the Board that she submitted a Grant request through the Colorado Division of Fire Safety for two (2) MSA Air Packs in the amount of \$19,604.00, however, the Fire District was denied this grant.
- Will inform the Board that she has applied for the El Pomar Wildland Grant for twenty-one (21) sets of Crewboss Trex Wildland gear in the amount of \$19,845.00. El Pomar's Board of Directors will meet mid-May so hopefully soon after that we should hear something back.
- Will inform the Board that she has applied for the Safety and Loss Prevention Grant through Colorado Special District Association in the amount of \$1762.90 to help pay for the new APEX Radios purchased earlier this year. Chief Barrett received notice that the grant was approved, and staff should be receiving the funds soon.

F-1 - Election of Board Officers - *Action Item* (Board Members)

At this time, the Board needs to elect a President/Chairperson, Vice President/Chairperson, and Secretary / Treasurer of the Board of Directors.

Recommended motion”

to elect _____ as President

to elect _____ as Vice President

to elect _____ as Secretary / Treasurer

of the Board of Directors....”

F-2 - V-9 Volunteer Member / Recruit Annual Stipend Policy Update – *Action Item* – (Barrett)

Chief Barrett will inform the Board that this policy needs to be updated with the current stipend figures and clarification of wording so that the Volunteers know exactly what they are receiving and why. Staff is requesting this policy to be approved on the first reading.

Recommended motion”....to approve the V-9 Volunteer Member / Recruit Annual Stipend Policy update on the first reading.....”

F-3 - D-6 Uniform Policy Update – *Action Item* – (Bittle)

Chief Bittle will inform the Board that he has made numerous changes to this policy and would like the policy to be approved on the first reading.

Recommended motion”....to approve the D-6 Uniform Policy Update on the first reading.....”

F-4 - B-2 Reimbursement for Traffic Accident & Out-of-District Emergencies Policy Update – *Action Item* – (Bittle)

Chief Bittle will inform the Board that he has updated this policy and would like the policy approved on the first reading.

Recommended motion’....to approve the B-2 Reimbursement for Traffic Accident & Out-of-District Emergencies Policy Update on the first reading.....”

F-5 - B-7 Official Letter of Reference or Recommendation from the Stratmoor Hills Fire Protection District Policy – *Action Item* – (Bittle)

Chief Bittle has created this policy and would like it approved on the first reading.

Recommended motion”...to approve the B-7 Official Letter of Reference or Recommendation from the Stratmoor Hills Fire Protection District Policy on the first reading....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment