

# **STRATMOOR HILLS FIRE PROTECTION DISTRICT**

## **Board Meeting Agenda**

June 21, 2023

3:00 p.m.

### **I. Approval of Previous Board Meeting Minutes**

- Regular Board Meeting - May 17, 2023

### **II. Approval of Agenda**

### **III. Public Comment**

### **IV. Unfinished Business:**

### **V. New and Miscellaneous Business:**

#### **Fire Chief Report – *Informational Item (Bittle)***

- May 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 - Mule Train Fire Protection Contract – *Action Items (Barrett)***

Chief Barrett will inform the Board that the Al-Kaly Mule Train located at 3415 Janitell Rd, Colorado Springs, CO 80906 has a Fire protection contract with the department and is due to be renewed at this Board meeting. Allan Ake has been notified of the charges of \$702.21 due and has already submitted a signed notarized copy of the contract for signatures.

Recommended motion” ....to approve the Mule Train Fire Protection Contract and allow the President and Secretary to sign the contract...”

**F-2 – Pikes Peak State College Contract – Action Item (Barrett)**

Chief Barrett will inform the Board that James Gellenbeck of Pikes Peak State College (PPSC) has submitted the 5<sup>th</sup> year renewal of the 5-year Intergovernmental Contract with Pikes Peak State College. The increase is 9.3% and the District will receive \$73,916.84 for the year payable per quarter of \$18,479.21.

Recommended motion” .....to accept the Intergovernmental Contract for Fire and EMS Protection with PPSC and allow the President to electronically sign said contract.”

**F-3 - Frazee Construction Fire Protection Contract – Action Items (Barrett)**

Chief Barrett will inform the Board that Mr. Jeremy Frazee of Frazee Construction located at 2875 E. Las Vegas, Colorado Springs, CO 80906 has requested a Fire protection contract with the department. Mr. Frazee has been notified of the charges of \$5,179.59 due and has already submitted a signed notarized copy of the contract for signatures.

Recommended motion” ....to approve the Frazee Construction Fire Protection Contract and allow the President and Secretary to sign the contract...”

**F-4 - V-9 Volunteer Member / Recruit Annual Stipend Policy Update – Action Item – (Barrett)**

Chief Barrett informed the Board at the May meeting that this policy needed to be updated with the current stipend figures and clarification of wording so that the Volunteers know exactly what they are receiving and why. The draft copy was amended and now staff is requesting this policy to be approved on the second and final reading.

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

**F-5 - D-6 Uniform Policy Update – Action Item – (Bittle)**

Chief Bittle informed the Board at the May meeting that he had made numerous changes to this policy. The draft copy was amended and now staff is requesting this policy to be approved on the second and final reading.

Recommended motion” ....to approve the D-6 Uniform Policy Update on the second and final reading.....”

**F-6 - B-2 Reimbursement for Traffic Accident & Out-of-District Emergencies Policy Update – Action Item – (Bittle)**

Chief Bittle informed the Board at the May meeting that he has updated this policy and would like the policy approved on the second and final reading.

Recommended motion’ ....to approve the B-2 Reimbursement for Traffic Accident

& Out-of-District Emergencies Policy Update on the second and final reading....”

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

Chief Bittle informed the Board at the May meeting that he has created this policy and after discussion the draft copy was amended, and staff is now requesting this policy to be approved on the second and final reading.

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

**VI. Financial Reports**

**VII. Executive Session**

**VIII. Other Business**

**IX. Adjournment**