

# STRATMOOR HILLS FIRE PROTECTION DISTRICT

## Board Meeting Agenda

July 19, 2023  
3:00 p.m.

### I. Approval of Previous Board Meeting Minutes

- Regular Board Meeting - June 21, 2023

### II. Approval of Agenda

### III. Public Comment

### IV. Unfinished Business:

### V. New and Miscellaneous Business:

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

- June 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)*

- Chief Barrett will inform the Board that in December of 2022 she applied for a ESA (Emergency Services Agency) grant to cover the new medical bags that were purchased. On Monday, July 10, 2023, she received an email that stated the ESA group didn't convene in April due to the possibility of dissolving the ESA Board, however, that did not happen. The Board will meet soon to discuss the grants that were submitted and hopefully send us an answer soon.
- Chief Barrett will inform the Board that Carefree Heavy Haul, INC submitted payment for our Fire response at 2102 Janitell Rd. Mr. Sanders submitted his check on July 11, 2023 (14838) in the amount of \$4,500.00.

**F-1 – D-4 Training and Testing Policy Update – Action Item – (Bittle)**

Chief Bittle will inform the Board that he and Lt. Bosch have updated this policy and is requesting the policy to be approved on the first reading.

Recommended motion”...to approve the D-4 Training and Testing Policy Update on the first reading....”

**F-2 - CE-2 Career Employee Compensation Policy Update – Action Item – (Bittle)**

Chief Bittle will inform the Board that staff has updated this policy to include Juneteenth Day as a Federal Holiday.

Recommended motion”...to approve the CE-2 Career Employee Compensation Policy Update on the first reading....”

**F-3 D10 Wildland Response Policy Update – Action Item – (Bittle)**

Chief Bittle will inform the Board that he has updated this policy and will explain his reasons.

Recommended motion”...to approve the D10 Wildland Response Policy Update on the first reading.....”

**VI. Financial Reports**

**VII. Executive Session**

**VIII. Other Business**

**IX. Adjournment**