

# STRATMOOR HILLS FIRE PROTECTION DISTRICT

## Board Meeting Agenda

February 21, 2024

3:00 p.m.

### I. Approval of Previous Board Meeting Minutes

January 9, 2024 –

### II. Approval of Agenda

### III. Public Comment

### IV. Unfinished Business:

### V. New and Miscellaneous Business:

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

- January 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 – FF Jones)
  - EMS (responsibility assigned to D/E Bosch)
  - Wildland (responsibility assigned to D/E Ortiz)

#### **Administrative Chief Report** – *Informational Item (Barrett)*

- The 2024 Budget with budget message and associated paperwork has been filed with the County Assessor and the Colorado Department of Local Affairs. This information can be found at [www.colorado.gov/pacific/dola](http://www.colorado.gov/pacific/dola) under local government.
- The Transparency Notice containing contact information for the Fire District, along with the times and locations designated for the regularly scheduled meetings and has been submitted to the SDA, DOLA and the District Website for posting.

#### **F-1** **Amended 2023 Budget** – *Action Item* – (Barrett)

Chief Barrett has informed the Board of Directors at the November and December 2023 Board meetings that the Fire District is over budget and as a result an Amended 2023 Budget must be submitted and approved by the Board. The amendment to the 2023 budget is necessary due to the unbudgeted expense for the new truck purchase and several line items overbudgeted. A Notice as to Proposed Amended Budget has been published and posted for all District residents.

Recommended motion "... to approve the enclosed **RESOLUTION TO ADOPT THE AMENDED 2023 BUDGET AND APPROPRIATE SUMS OF MONEY FOR THE STRATMOOR HILLS FIRE PROTECTION DISTRICT FOR THE YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023.**

**F-2 - Annual Contract Renewal – *Action Item (Barrett)***

Chief Barrett will inform the Board of Directors that it is time to renew our annual contract with Rocky Top Resources with the updated coverage charges due for 2024. Mr. Fred Martin has already signed a copy of the contract and submitted payment.

Recommended motion" ....to approve the Rocky Top Resources Annual Contract Renewal and allow President Colgrove and Secretary/Treasurer Willcox to sign the contract....."

**F-3 Vehicle Maintenance Intergovernmental Agreement – *Action Item (Barrett)***

Chief Barrett will inform the Board that the Intergovernmental Agreement (IGA) between the Fire District and Northeast Teller County Fire Protection District for vehicle maintenance needs to be updated and signed by the Board President Robert Colgrove.

Recommended motion"....to approve the Intergovernmental Agreement (IGA) between the Fire District and the Northeast Teller County Fire Protection District and have Board President Robert Colgrove sign the IGA...."

**VI. Financial Reports**

**VII. Executive Session**

**VIII. Other Business**

**IX. Adjournment**