

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

April 17, 2024
3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- March 20, 2024

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

F-1 2023 Audit Presentation – *Action Item* (Tom Sistere, Hoelting & Company)

Tom Sistere from Hoelting and Company will be prepared to present the 2023 Audit to the Board of Directors.

Recommended motion “... to accept the Auditor’s Audit Report for 2023 as submitted.”

Fire Chief Report – *Informational Item* (Bittle)

- March 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)

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment