

**MINUTES OF THE BOARD OF DIRECTORS
OF
STRATMOOR HILLS FIRE PROTECTION DISTRICT**

The regular monthly meeting of the Board of Directors for the Stratmoor Hills Fire Protection District was held pursuant to notice at 3:40 p.m. on March 20, 2024

Board Members present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox and Director Cindy Dent. Director Richard Dull participated via telephone.

District Personnel present: Fire Chief Shawn Bittle and Administrative Chief Dottie Barrett.

Approval of Previous Board Meeting Minutes

It was moved and seconded (Pesicka/Willcox) to approve the Board meeting minutes for February 21, 2024. The motion passed unanimously with all Directors voting.

Approval of Agenda

It was moved and seconded (Pesicka/Willcox) to approve the agenda as published. The motion passed unanimously with all Directors voting.

Public Comment

Unfinished Business

New and Miscellaneous Business:

Fire Chief Report –

- February 2024 Calls per District – February was a busy month; however, March seems to have slowed down some.
- Status reports
 - Chiefs' notes –
 - Apparatus - (responsibility assigned to – D/E Patalano)
 - Engine 418 – While using 418 on the Wildland Field day it was discovered that one of the compartment doors did not lock – Chief contacted SVI who is coming out on Friday to fix the lock and finalize the camera system.
 - Upon these fixes – the department will be liable to finish paying the \$7,300.00 it owes to SVI.
 - Training (responsibility assigned to – Chief Bittle)
 - Inspections (responsibility assigned to – Mark Stanwood)
 - Recruiting (responsibility assigned to – Chief Bittle)
 - Recruits are moving along in their class – they finished Wildland portion and are in the Hazmat section.

- Graduation is scheduled for Saturday, October 19, 2024. More information will follow.
- Gear (responsibility assigned to – FF Jones)
- EMS (responsibility assigned to D/E Bosch)
- Wildland (responsibility assigned to D/E Ortiz)
 - D/E Ortiz is in the process of PAC testing all of the members in the department for the wildland deployment process.

Administrative Chief Report –

Driver/Engineer Union Dues payment

At the February Board meeting Chief Bittle informed the Board that the six (6) career Driver/Engineers have all joined the International Association of Firefighters Union (IAFF) and are requesting their Union Dues be taken out of their paycheck and forwarded to their Union Bank. Chief Bittle was requested to find out where the Bank account is, and he is now reporting this information back to the Board. He is recommending that the Board allow the Driver/Engineer's Union Dues to be deducted from their paychecks and have Chief Barrett send the payment electronically to their bank account. It was moved and seconded (Pesicka/Willcox) to allow the payroll deduction of the six (6) Driver/Engineer's Union Dues and have an electronic payment sent to the Bank account by the Fire District. The motion passed unanimously with all Directors voting.

Financial Reports

The February 2024 check register report where the taxes and employee retirement (Electronic Funds Transfers (EFT)) payments are highlighted was enclosed for the Directors' review. Director Dent inquired as to why the Miscellaneous Income amount is already over budget and requested that a breakdown be sent to the Board of Directors. It was moved and seconded (Pesicka/Willcox) to approve the financial reports as presented for the District for the month of February 2024, subject to audit. The motion passed unanimously with all Directors voting. Copies of the financial reports are attached to these minutes and made a part hereof.

VII. Executive Session

Other Business

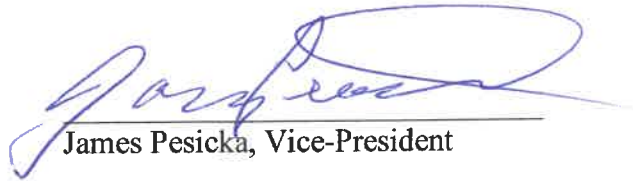
Adjournment

It was noted that the next regularly scheduled Board of Directors meeting would be held at 3:00 p.m. on April 17, 2024, at 2160 B Street, Colorado Springs, CO 80906.

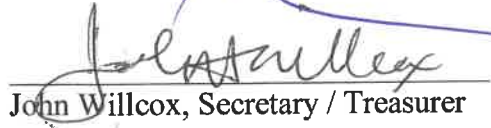
As there was no further business to come before the Board, the meeting was adjourned at 4:15 pm. (Pesicka/Willcox)



Robert Colgrove, President



James Pesicka, Vice-President



John Willcox, Secretary / Treasurer



Cindy Dent, Board Director



Richard Dull, Board Director