

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Board Meeting Agenda

May 15, 2024

3:00 p.m.

I. Approval of Previous Board Meeting Minutes

- April 17, 2024

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business:

V. New and Miscellaneous Business:

Fire Chief Report – *Informational Item (Bittle)*

- April Calls per District – due to illness this report will be late
- 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)*

- Will remind the Board of Directors that the June meeting is a week earlier (Wednesday, June 12, 2024) due to the Juneteenth Holiday on Wednesday, June 19, 2024.
- Will inform the Board that she has applied for the Safety and Loss Prevention Grant through Colorado Special District Association in the amount of \$1,551.77 to help pay for the new APEX Radios purchased earlier this year.

At this time, the Board needs to elect a President/Chairperson, Vice President/Chairperson, and Secretary / Treasurer of the Board of Directors.

Recommended motion”

to elect _____ as President

to elect _____ as Vice President

to elect _____ as Secretary / Treasurer

of the Board of Directors....”

F-2 - Reserve Driver Job Description Update – Action Item (Bittle)

Chief Bittle has updated this Job Description and is requesting the update be approved on the first reading.

Recommended motion”...to approve the Reserve Driver Job Description update on the first reading...”

F-3 - Rescind Resolution 2019-02 Jerame Bullard – Action Item – (Bittle)

Chief Bittle will explain that in 2019 a Resolution was created to ban Jerame Bullard from being employed or volunteer with the Fire District. Chief Bittle wants this Resolution rescinded due to Mr. Bullard’s valuable experience and contributions to this department.

Recommended motion”...to approve the rescinding of Resolution 2019-02 of Jerame Bullard....”

F-4 - Blue-Ribbon Panel Recommendation – Action Item – (Bittle)

Chief Bittle and Blue-Ribbon Panel’s representative will inform the Board of the Blue-Ribbon Panel’s Recommendation regarding a Bond issue and/or Mill Levy increase.

Recommended motion” to accept or refuse the Blue-Ribbon Panel’s recommendation..... ”

F-5 - O’Donnell and O’Donnell LLP – Action Item – (Bittle)

Chief Bittle will introduce John O’Donnell from O’Donnell and O’Donnell LLP to the Board of Directors and explain how his company can work with the District regarding the marketing and flyer distribution for the Mill Levy increase campaign.

Recommended motion”...to approve the agreement between the District and O’Donnell and O’Donnell LLP for marketing and flyer distribution of the Mill Levy increase campaign....”

F-6 - Resolution 2024-01 on Reducing Emissions on all District Vehicles – Action Item – (Bittle)

Chief Bittle will explain to the Board that him, Steve Parker and Chief Barrett will be applying for a Grant through the State of Colorado for a Ford F-150 EV truck, and staff feels that having a resolution that shows the Board is willing to reduce the emissions for the district vehicles will help in the grant process.

Recommended motion”...to approve Resolution 2024-01 regarding the Fire District working to reduce Emissions on all District Vehicles....”

F-7 - El Paso County Parks Agreement – *Action Item* – (Bittle)

Chief Bittle will inform the Board that the El Paso County Parks Department is wanting to enter into an Adopt-A-Park/Trail program agreement with the Fire District for the Stratmoor Hills Park.

Recommended motion”....to approve the El Paso County Parks Agreement and have President Robert Colgrove sign.....”

VI. Financial Reports

VII. Executive Session

VIII. Other Business

IX. Adjournment