****

**SECURITY FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA FOR**

**January 2nd, 2024 at 5:30 PM Fire Station 4**

**7600 Wayfarer Drive Colorado Springs, CO 80925**

1. **Regular District Business:**
   1. Board Members requesting to be excused.
   2. Review and approval of the minutes of the regular District Board meeting from December 12th, 2023
2. **Public Comments:** 
   1. The public may address the board on any item that is relevant to the Fire Department and/or the Board of Directors. However, the public will not be allowed to comment on **personnel issues**. Any and all personnel issues will be addressed to the Chief of the Department at a time other than this meeting. If you wish to address the board, please stand and give your full name and address so that we will have accurate information for the official minutes of this meeting. Each individual shall be limited to **(3) minutes**.
3. **Swearing in:**
   1. Paramedic Engineers:
      1. Jesse Alsup
      2. David Hennessy
      3. Kyle Triplett
   2. Paramedics:
      1. Tomas Brown
      2. Alexander Coughlin
      3. Charles Jaco
      4. Sean Klug
   3. Engineers:
      1. Christopher Keough
      2. Spencer Malfitano
      3. Michael Wiseman
   4. EMTs:
      1. Spencer Anderson II
      2. Michael Rawson
      3. Sonia Smith
      4. Garrett Thorpe
4. **Monthly Activity Reports:**
   1. Ambulance/EMS
   2. Fire Inspections
   3. Training
   4. Vehicle Maintenance
   5. Stations
   6. Wild Land Division/SOCO
   7. BC Highlights
5. **New Business:**
   1. Bunker Gear
6. **Old Business:**
   1. 2024 Budget
7. **Chief’s Reports**
   1. Deputy Chief’s Report
   2. Fire Chief’s Report
8. **Other Items:**
9. **Adjournment if no further public business is to be discussed**