

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SECURITY FIRE PROTECTION DISTRICT

The Board of Directors of the Security Fire Protection District held a regular board meeting on March 12, 2024, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 5:30 p.m. by Director Davis.

1. Roll Call:

- a. Directors present: Chairmen Smith, Director Davis, Director Boyer, Director Jerby
- b. Director Davis made a motion to excuse Director Boudreau with a 2nd by Director Boyer. The board unanimously approved the absence.
- c. Also present: Fire Chief Girardin, Deputy Chief Marrs, Stacey Popovich, BC James, BC Caddick, BC Chambers, EMS Captain Mesick

2. Public Comments:

- a. Tracy Davis: When we chat about replacing the monument what are you planning on removing? Are you removing that the Davis Family donated this>. BC Caddick replied with it is too premature to make decisions and talk about them because no decisions have been made.

3. Oaths of Office:

- a. EMS Chief Mesick
- b. Paramedic Brown
- c. Engineer Malfitano

4. Administrative Reports:

- a. Director Davis made a motion to approve the minutes with a 2nd by Director Boyer. The board unanimously approved the minutes.
- b. Director Davis made a motion to approve the financials with a 2nd by Director Boyer. The board unanimously approved the February 2024 financials.

5. Operation Reports

- a. Ambulance/EMS Service
- b. Fire Inspections
- c. Training
- d. Vehicle Maintenance- HR 173 got hit today by an oncoming vehicle.
- e. Stations- More personnel lockers arrived yesterday for Station 4
- f. Wildland- PAC Tests are complete
- g. BC Highlights:
 - i. A-shift: BC James- Responded to multiple fires, one being at Air Force Academy, SOCO came and backfilled our stations while we responded.
 - ii. B-shift: BC Caddick- Brush fire came in from Fountain and we started pre-evacuations of Lorson Ranch which we were on structure protection and we were able to stop the fire about 200 yards from the development.

- iii. C-shift: BC Chambers- Medical came in for a 14-year-old who OD on albutrin. Halfway to Children's hospital the patient started having seizures. Cimarron Hills was called and rode in with our patient. She is currently in ICU.

6. New Business

- a. Inclusions- We have received back 9 property addresses. EMS Chief Mesick and Stacey have gone door to door and sent out two flyers so far urging the property owners to sign to be included because without they will be billed directly for equipment, people, water, etc. The following 9 were included:
 - i. 720 Hackberry Drive
 - ii. Waste Connections
 - iii. 732 Hackberry Drive
 - iv. 4075 Bradley Road
 - v. 3715 E Cresta Loma Circle
 - vi. 7545 Sunnyview Lane
 - vii. 9 Widefield Boulevard
 - viii. Fountain Mutual Irrigation
 - ix. 1034 Drury Lane

7. Old Business

- a. Memorial Wall- Have had a meeting in regards to the Fallen Firefighter Wall and making it a Remembrance wall. This will be tabled until next meeting after the staff meets to go over how we would like to proceed. Recommendation's will be brought to next meeting.

8. Chief's Reports

- a. Chief Marrs:
 - i. Scholarships have all been announced for 2024. We have 4 high schools that are eligible. April 1st is the deadline for all applications.
- b. Chief Girardin:
 - i. Audit 2023 is still being reviewed but they have all documentation.
 - ii. CSFD is dissolving their Junior Firefighters Explorers and so BC Caddick has started to participate in hosting a Southgroup Junior Firefighter. At the beginning stages but we're in the process.
 - iii. Meredith is reviewing our Policy and Procedure Manual and is looking to make a volunteer book and a career book. Lookout for edits as soon as next week to review for next board meeting.

- 9. Adjournment** There being no further business, the board adjourned at 6:03 p.m.

Respectfully Submitted:


Stacey Popovich
Executive Assistant

APPROVAL

The forgoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Security Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



Pete Smith, President



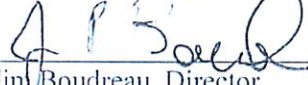
Jason Boyer, Secretary/Treasurer



Ken Jerby, Director



Mark Davis, Vice President



Jim Boudreau, Director