

## **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 April 8, 2024, such meeting duly posted for public notice.

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

### **1. Roll Call:**

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

### **2. Public Comments:**

- a. None

### **3. Executive Session for advice of legal counsel regarding personnel policies pursuant to C.R.S. 24-6-402(4)(b)**

### **4. Oaths of Office:**

- a. Paramedic/Engineer Jesse Alsup

### **5. Administrative Reports:**

- a. Director Boudreau made a motion to approve the minutes with a 2<sup>nd</sup> by Director Jerby. The board unanimously approved the minutes.
- b. Director Boudreau made a motion to approve the financials with a 2<sup>nd</sup> by Director Boyer. The board unanimously approved the March 2024 financials.

### **6. Operation Reports**

- a. Ambulance/EMS Service
- b. Fire Inspections- Corner of Marksheffel/Fontaine being completely built out. President Smith would like to pay attention to going after sales tax in our area.
- c. Training- On April 27<sup>th</sup> we will be burning with Fort Carson
- d. Vehicle Maintenance
- e. Stations- generator at Station 4 needs to pass with Black Hills and then it will be in full service
- f. Wildland- provided aid to a fire on Fort Carson
- g. BC Highlights:
  - i. A-shift: BC James- Street racers missed the turn on Norman drive and drove car through 3 load bearing walls. Homeowner was incarcerated that morning so no one was hurt.

- ii. B-shift: BC Caddick- Call came in near B street and I-25. The call was given 3 different locations so it took a few minutes to find the rollover. The lady was ejected and was a DOA.
- iii. C-shift: BC Chambers- Call came in for difficulty breathing. Patient had a trach and was in respiratory arrest. Phillips was able to tube patient. Trach was so blocked that 5 days later the patient passed due to no brain activity.

**7. New Business**

- a. None

**8. Old Business**

- a. Memorial Wall-postponed

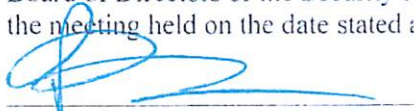
**9. Adjournment** There being no further business, the board adjourned at 7:03 p.m.


Respectfully Submitted:

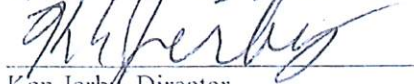
Stacey Popovich  
Executive Assistant

**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.

  
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Pete Smith, President

  
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Jason Boyer, Secretary/Treasurer

  
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Ken Jerby, Director

  
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Mark Davis, Vice President

  
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Jim Boudreau, Director