

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

2. Public Comments:

- a. None

3. Swearing in of:

- a. Paramedic Engineers:
 - i. David Hennessy
 - ii. Kyle Triplett
- b. Paramedics:
 - i. Alexander Coughlin
 - ii. Charles Jaco
- c. Engineers:
 - i. Christopher Keough
 - ii. Michael Wiseman
- d. EMTs:
 - i. Spencer Anderson II
 - ii. Michael Rawson
 - iii. Sonia Smith
 - iv. Garrett Thorpe

4. Administrative Reports

- a. Director Boudreau made a motion to approve the minutes with a 2nd by Director Boyer. The board unanimously approved the minutes.

5. Operation Reports

- a. Ambulance/EMS Service – Nothing to add
- b. Fire Inspections – Nothing to add
- c. Training – Nothing to add
- d. Vehicle Maintenance – Nothing to add
- e. Stations- Station 3 had springs above door replaced
- f. Wildland –Getting ready to start pact test's and wildland refresher
- g. BC Highlights:
 - i. A-shift: BC James- 2 sets ago were called to breach a door due to a distinct smell. Person inside door had been deceased for some time.

- ii. B-shift: BC Caddick- Christmas day we were dispatched to a Traffic Accident and a gentleman going through a transition had overdosed on hormone pills and benzo.
- iii. C-shift: BC Chambers- First house fire for V. Anderson and Keough. Heavy smoke damage throughout the house but contained fire to master bedroom and contents.

6. New Business

- a. Bunker Gear- NFPA standard is that every firefighter has two sets of gear in the event of a fire with cancerous components contaminating their gear. It would allow them to wear a fresh set of gear while the other gear is getting properly cleaned.
 - i. Director Jerby made a motion to approve spending \$200,000.00 from the Wildland account to purchase a second set of gear with a 2nd by Director Boyer. The board unanimously approved the purchase.

7. Old Business

- a. 2024 Budget
- b. Following the rejection of Proposition HH, Colorado Gov. Jared Polis called a special session of the Colorado State Legislature to address property tax relief. The legislature passed and the governor signed legislation to reduce the residential property tax assessment rate from 6.765% to 6.7% and increased the amount of home value that is exempt from taxation from \$15,000 to \$55,000. So what this means is that we had to float the mill levy from 16.4 to 18.1 to enable us to maintain the same operating budget as we did in 2023. Our taxpayers approved this during the November 2022 election.

8. Chief's Reports

- a. Chief Marrs:
 - i. Tower update: The cell phone company is planning on building and maintaining a 'clock tower' where the dumpsters currently are at Station 4.
 - 1. Director Jerby made a motion to support the construction of the cell tower with a 2nd by Director Boudreau. The board unanimously approved the cell tower.
- b. Chief Girardin:
 - i. Our call volume for the year was 7,489 calls in 2023 down 186 calls from 2022 at 7,675.

9. Adjournment There being no further business, the board adjourned at 6:00 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

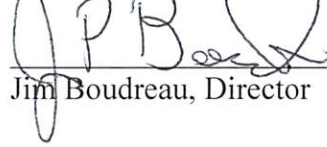


Jason Boyer, Secretary/Treasurer

~~Ken Jerby, Director~~



Mark Davis, Vice President



Jim Boudreau, Director