

## **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 February 13, 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 Boudreau
- b. Director Davis made a motion to excuse Director Jerby with a 2<sup>nd</sup> by Director Boudreau. 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. Administrative Reports**

- a. Director Boudreau made a motion to approve the minutes with a 2<sup>nd</sup> by Director Boyer. The board unanimously approved the minutes.
- b. Director Davis made a motion to approve the financials with a 2<sup>nd</sup> by Director Boudreau. The board unanimously approved the unaudited 2023 financials.
- c. Director Boudreau made a motion to approve the financials with a 2<sup>nd</sup> by Director Davis. The board unanimously approved the January 2024 financials.

### **4. Operation Reports**

- a. Ambulance/EMS Service
- b. Fire Inspections- Battalion Chief Caddick and Firefighter/EMT Cooper are attending a Fire Inspection Class in Fort Lupton all week.
- c. Training- Wildland refresher is taking place all week
- d. Vehicle Maintenance
- e. Stations
- f. Wildland- PAC testing inside Fountain Valley school. A-shift really likes it, not battling the elements, 30 times around the gym.
- g. BC Highlights:
  - i. A-shift: BC James- responded to a stabbing. Oldest brother stabbed dad in the chest and the thigh. He then proceeded to slice one of his brother's foreheads and when he approached the next brother the next brother took the knife away. The staff performed really well and all staff members were wearing appropriate Kevlar gear.
  - ii. C-shift: BC Chambers- Call came in for gentleman walking down the street with a rifle. When he was approached by an officer, he was unresponsive. Back up units were called in and Station 1 was the staging area for medical standby. Death by cop suicide mission and died at hospital. The staff

performed really well and all staff members were wearing appropriate Kevlar gear.

**5. New Business**

- a. None

**6. Old Business**

- a. Director Boudreau circled back to a prior conversation about two high school scholarships being awarded to two in-district students, which is already well underway. He spoke to a past board member about a 3<sup>rd</sup> scholarship being awarded to a post-high school student. Since no documentation of the 3<sup>rd</sup> scholarship could be found, Director Boudreau made a motion to award one post high school student a scholarship and post it on our website, with a second by Director Davis. The board unanimously approved the additional post-high school scholarship.

**7. Chief's Reports**

- a. Chief Marrs:

- i. Frontline Medical has started the 1<sup>st</sup> phase which is every career staff member goes and completes their labs.
  - 1. Chairmen Smith would like us to reach out to the attorney and see if we have any liability if they are not fit for duty. The staff will report back next month.
- ii. February 24<sup>th</sup> is the annual awards dinner
- iii. April 19<sup>th</sup> is when the process starts for the review of essays and interviews
- iv. No update on T-mobile

- b. Chief Girardin:

- i. Audit 2023 is underway. They are completing it all virtually.
- ii. Attending a School District hearing for Janitell and Mesa Ridge Schools.
  - 1. Biggest concern is causing a wedge between Security Fire and Fountain Fire
  - 2. We support all of their extracurricular activities and so we should have them back in our District.
- iii. ISO Rating- 2!!!
  - 1. Huge difference because of the water department, station 4, updated apparatus, and more equipment. 2Deputy Chief Marrs will be updating the book as we go so it is not as heavy a lift next time.
- iv. Deputy Chief Car Accident
  - 1. Rear-ended while doing 44 miles per hour
  - 2. Refused transport
  - 3. Replaced vehicle and purchased another vehicle so Captain Mesick has adequate transportation to respond to calls and evaluate our paramedics on a regular basis.

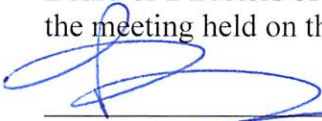
**8. Adjournment** There being no further business, the board adjourned at 6:06 p.m.

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

virtual  
Ken Jerby, Director



Mark Davis, Vice President

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Jim Boudreau, Director