

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 June 11th, 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, and Director Boyer
 - i. Director Boudreau made a motion to excuse Director Jerby and Director Davis, with a 2nd by Director Boyer. The board unanimously approved the absence.
- b. Also present: Stacey Popovich, BC James, BC Caddick, BC Chambers, EMS Chief Mesick

2. Public Comments:

- a. None

3. Oaths of Office:

- a. Firefighter Paramedic Robert Durgin
- b. Firefighter Paramedic David Nyman

4. Administrative Reports:

- a. Director Boudreau made a motion to approve the minutes from the Regular and Special meeting with a 2nd by Director Boyer. The board unanimously approved the minutes.
- b. Director Boudreau made a motion to approve the financials with a 2nd by Director Boyer. The board unanimously approved the May 2024 financials.

5. Operation Reports

- a. Ambulance/EMS Service: Commissioners voted no to inhouse ambulance service
- b. Fire Inspections- Nothing to add
- c. Training- Swiftwater Rescue
- d. Vehicle Maintenance- Truck committee will be meeting on 6/20 at 9am. The last ambulance on order is due in August and we were able to change the colors from red over black to white over black per EMS Chief Mesick.
 - i. Director Boudreau wants to know how many vehicles we have? The board has determined that the 2 SUVs that were purchased for Chief and Deputy Chief vehicles are impractical and we need to get rid of them before they become a hail magnet. BC James will be working on that.
- e. Stations-
 - i. Electrical work is being installed currently
 - ii. Water heater went out at Station 3. Bassett Plumbing wanted to charge over \$20K, BC Chambers shopped around and got it replaced for around \$7K.

- f. Wildland- BC James has submitted for a grant to offset the purchase of equipment by 50%.
- g. Supplies- Station supplies were roughly \$750.00 last month.
- h. BC Highlights:
 - i. A-shift: BC James- Responded to a shooting between a boyfriend and a husband. Boyfriend shot husband, husband shot and killed boyfriend. Also responded to 4 fires in 1 set.
 - ii. B-shift: BC Caddick- Gave his report of supplies spent. Responded to a t-bone accident extrication. JR Firefighters now have their gear as of last Saturday and have started hands on.
 - iii. C-shift: BC Chambers- Responded to a camper fire with 40'-50' flames in Fountain. Fire Investigator Krzemien called for a dash cam from the Battalion Chief ride. We of course do not have one. To install a dash cam front and back it would be around \$800.00.

6. New Business

- a. Glen Silloway has been appointed interim Fire Chief.

7. Old Business

- a. Inclusions- McCrae Reservoir
- b. Cell phone tower- Chairmen Smith will give the contract to legal to review.
- c. Memorial Wall-postponed
- d. Generators for the remaining 3 stations- Station 4 is complete, waiting on the other 3 stations until we figure out capital outlay funds.
- e. Station 4 concrete and sealing- Waiting for Neil.
- f. Preventative Maintenance plan- currently setup files.
- g. SCBA Fill Station- \$3,600 for electrical
- h. Replace Extractor with a bigger capacity extractor.

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

- a. Director Boudreau made a motion to enter Executive session at 6:37 pm with a 2nd by Director Boyer. The board unanimously approved.
- b. Director Boudreau made a motion to exit Executive session at 7:17 pm with a 2nd by Director Boyer. The board unanimously approved.

9. Adjournment There being no further business, the board adjourned at 7:17 p.m.

Respectfully Submitted:

Stacey Popovich
Executive Assistant

APPROVAL

- a. Operational Policies
 - b. SOPs
 - c. Operations- what's missing
 - d. What the staff thinks we need to work on. Flow in the right direction.
 - e. Capable, Confident, Comfortable doing your job and there are no gaps, interagency training
2. Glen will need department email, 719-330-4433, access to all the things

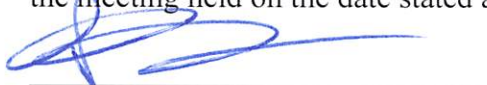
5. Adjournment There being no further business, the board adjourned at 5:00 p.m.

Respectfully Submitted:

Stacey Popovich
Executive Assistant

APPROVAL

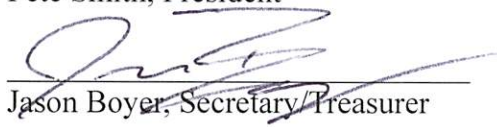
The forgoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Security Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



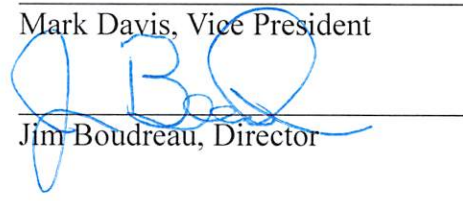
Pete Smith, President



Mark Davis, Vice President



Jason Boyer, Secretary/Treasurer



Jim Boudreau, Director

Ken Jerby, Director