**SECURITY FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA FOR**

**November 12th, 2024 at 5:30 PM Fire Station 4**

**7600 Wayfarer Drive Colorado Springs, CO 80925**

1. **Regular District Business:**
   1. Board Members requesting to be excused.
   2. Review and approval of the regular meeting minutes of the regular District Board meeting from October 8th
   3. Review and approval of October 2024 financials
2. **Public Comments:** 
   1. The public may address the board on any item that is relevant to the Fire Department and/or the Board of Directors. However, the public will not be allowed to comment on **personnel issues**. Any and all personnel issues will be addressed to the Chief of the Department at a time other than this meeting. If you wish to address the board, please stand and give your full name and address so that we will have accurate information for the official minutes of this meeting. Each individual shall be limited to **(3) minutes**.
3. **Swearing in of Deputy Chief Kenneth Rhault**
4. **Monthly Activity Reports:**
   1. Ambulance/EMS
   2. Fire Inspections
   3. Training
   4. Vehicle Maintenance
   5. Stations
   6. Wild Land Division/SOCO
   7. BC Highlights
5. **New Business:**
   1. Wildland Retirement Plan Proposal
6. **Old Business:**
   1. Inclusions: Board Order of Inclusions
   2. Cell Phone Tower
   3. Concrete
   4. Memorial Wall
   5. EMS billing reports
   6. Bookkeeper Update
   7. Human Resources Update
7. **Interim Fire Chief Silloway Report**
8. **Executive Session**
   1. *§24-6-402(4)(f), C.R.S.*, Personnel matters, identifying the person or position to be discussed.
9. **Adjournment if no further public business is to be discussed**