**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 September 10th, 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:**
	1. Directors present: Chairmen Smith, Director Boudreau, Director Davis and Director Jerby Also present: BC James, BC Caddick, BC Chambers, EMS Chief Mesick, Firefighter/EMT Cooper
2. **Public Comments:**
	1. None
3. **Administrative Reports:**
	1. Director Boudreau made a motion to approve the minutes from the Regular meeting with a 2nd by Director Davis. The board unanimously approved the minutes.
	2. Director Boudreau made a motion to approve the financials with a 2nd by Director Davis. The board unanimously approved the August 2024 financials.
4. **Operation Reports**
	1. Ambulance/EMS Service: Nothing to add to monthly reports.
	2. Fire Inspections: Lorson Ranch has finished the layout for hydrants
	3. Training: September 23rd, we have 3 paid staff members and a volunteer attending a 4-week academy on Fort Carson. Only cost to us is backfill and since we are properly staffed it should not be a problem.
	4. Vehicle Maintenance: Last week three trucks broke down. BC James made note that our engines water capacity exceeds what is needed. Our district is fully hydranted and we are going through a lot of tires and a lot of brakes due to the weight. We have a truck committee with two engineers from each shift to best accommodate our staff’s needs.
		1. Chief Silloway would like to see more committees in the future for other things such as a safety committee.
	5. Stations: Station 3 AC ended up needing a blower and not an entirely new unit. BC Chambers and Chief Silloway will be doing a walkthrough to go expansion of stations.
	6. Wildland- BC James has 114 in California with it’s 4th crew swap. They have shown interest in also getting 142 to California. Director Davis says maybe the school district would be able to let us participate in their CDL class so we can get more CDL drivers.
	7. BC Highlights:
		1. A-shift: BC James- responded with Chief Mesick to over 8 water rescues for 3-4 hours straight. Flooding gets really bad near Main Street
		2. B-shift: BC Caddick- quiet month, have a new hire who heard about us through word of mouth, tomorrow will be training at the burn tower
		3. C-shift: BC Chambers- on deployment on 142, However Lt. Fullmer had a basement fire that was caused by the homeowner’s taking in an individual that poured kerosene all over the floor and then lit it on fire.
5. **New Business**
	1. Director Boudreau mentions that CSFD has a drone. BC Caddick mentions that a drone with a TIC would be helpful. The cost of the drone is roughly 16k however the classes are pricey.
6. **Old Business**
	1. Inclusions- None
	2. Cell phone tower- waiting on T-Mobile and have changed it to the clock tower
	3. Station 4 front pad needs to be redone and should be under contract. Waiting on a return call from Neil.
	4. Memorial Wall- Chief Silloway is looking for a replacement for this committee so we can at least set a date to keep moving forward.
7. **Chief’s Report**
	1. Chief Silloway
		1. Checking into HR proposals and payroll and accounting firms.
			1. Find a new auditor since they refuse to help us with fixing any of the recommendations on the audit.
			2. An actual accountant at this point is very pricey, looking for an a la carte menu.
		2. Should be taking delivery of new ambulance any day
		3. Recked ambulance hopefully insurance will total out since the box is so bent that the frame could also be bent.
		4. The Policy & Procedure is done and will be emailed out for review tomorrow.
		5. Bumper for HR173 done
		6. We have a new EMT and are hiring 3 more firefighter paramedics.
		7. Slowly switching to a new paging system from IAmResponding to Active 911 to ensure that all of the kinks are worked out before we run it 100%. Meeting with a company next week to get a quote for the install of lights and paging throughout Station 1, 3, and 4. The 15,000 for the actual unit is reimbursable so we only have to pay for the labor and wiring.
		8. Chief Silloway would like to put together a budget workshop for an evening in October.
			1. Director Boudreau made mention that we need final PayScale prior to make sure we can accommodate that first in the budget.
			2. Come next year we could potentially go after sales tax to accommodate the loss in property tax
		9. Chief Silloway would like to hire a fire prevention position and backfill the Firefighter/EMT spot. Boudreau made a motion to hire a fire prevention position, with a 2nd by Davis. The board unanimously approved the new position.
8. **Executive Session for advice of legal counsel regarding personnel issues pursuant to C.R.S. 24-6-402(4)(f)**
	1. Entered Executive Session at 6:20pm
	2. Exited Executive Session at 7:30 pm
9. **Adjournment** There being no further business**,** the board adjourned at 7:30 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 Mark Davis, Vice President

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Jason Boyer, Secretary/Treasurer Jim Boudreau, Director

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Ken Jerby, Director