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**SECURITY FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA FOR**

**June 11th, 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 and special meeting minutes of the regular District Board meeting from May 14th & May 29th
	3. Review and approval of May 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:**
	1. Firefighter Paramedic- Robert Durgin
	2. Firefighter Paramedic- David Nyman
	3. Firefighter Engineer- Tyler Swirka
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. None
6. **Old Business:**
	1. Inclusions
	2. Cell Phone Tower
	3. Generators
	4. Concrete
	5. Memorial Wall
	6. Preventative Maintenance Plan
	7. SCBA Fill Station
7. **Other Items:**
8. **Executive Session for advice of legal counsel regarding personnel issue pursuant to C.R.S. 24-6-402(4)(f).**
9. **Adjournment if no further public business is to be discussed**