**SECURITY FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA FOR**

**December 10th, 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 November 12th
   3. Review and approval of November 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. **Monthly Activity Reports:**
   1. Ambulance/EMS
   2. Fire Inspections
   3. Training
   4. Vehicle Maintenance
   5. Stations
   6. Wild Land Division/SOCO
   7. BC Highlights
4. **New Business:**
   1. 2025 Budget
      1. 2025 Budget Hearing
         1. Budget Transmittal
         2. Budget Message
         3. Resolution to Adopt a Budget
         4. Resolution to Appropriate Sums of Money
         5. Resolution to Set Mill Levies
         6. Certification of Tax Levies
         7. Resolution calling for a 2025 Election and Appointing a Designated Election Official
5. **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
   8. Wildland Retirement Plan Proposal
6. **Chief’s Report**
   1. Interim Fire Chief Silloway Report
   2. Deputy Fire Chief Ken Rhault Report
7. **Adjournment if no further public business is to be discussed**