



**SECURITY FIRE PROTECTION DISTRICT  
BOARD MEETING AGENDA FOR  
November 14<sup>th</sup>, 2023 at 5:30 PM Fire Station 4  
7600 Wayfarer Drive Colorado Springs, CO 80925**

**1) Regular District Business:**

- A. Board Members requesting to be excused.
- B. Review and approval of the minutes of the regular District Board meeting from October 10<sup>th</sup>, 2023
- C. Review and approval of the financials' along with three highlights from the Profit & Loss.

**2) Public Comments:**

- A. 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:**

- A. Ambulance/EMS
- B. Fire Inspections
- C. Training: Hazmat Operations and skills to work second seat
- D. Vehicle Maintenance
- E. Stations
- F. Wild Land Division/SOCO
- G. BC Highlights

**4) New Business:**

- A. Money-Market Interest rates

**5) Old Business:**

- A. None

**6) Chief's Reports**

- A. Deputy Chief's Report
- B. Fire Chief's Report

**7) Other Items:**

**8) Adjournment if no further public business is to be discussed**