**SECURITY FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA FOR**

**September 9th 2025 at 4:00 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 August 2025
   3. Review and approval of the August 2025 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. **Oath of Office**
   1. Fire Lieutenant: Cody Dejong
4. **Monthly Activity Reports:**
   1. Ambulance/EMS
   2. Fire Inspections
   3. Training
   4. Logistics
5. **New Business:**
6. **Old Business:**
   1. Inclusions: Board Order of Inclusions
   2. Cell Phone Tower
   3. Bookkeeper Update
   4. Fee Schedule
   5. Resolution to Ratify 2025 Fee Schedule
   6. Exclusion of Land Parcel
7. **Chief’s Report**
   1. Deputy Fire Chief Rhault Report
   2. Interim Fire Chief Silloway Report
8. **Adjournment if no further public business is to be discussed**