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 July 14, 2026, such meeting duly posted for public notice.
A quorum present, the meeting was called to order at 4:00 p.m. by Chairmen Smith.

1. **Roll Call:**
    a. Directors present: Chairman Smith, Director Davis, Director Jerby and Director Boyer
        i. Director Boyer made a motion to excuse Director Boudreau with a 2nd by Director Jerby. The board unanimously approved the absence.
    b. Executive Staff: Deputy Chief Rhault, Stacey Popovich

2. **Public Comments: None**

3. **Administrative Reports:**
    a. Director Boyer made a motion to approve the minutes from the Regular meeting with a 2nd by Director Jerby. The board unanimously approved the minutes.
    b. Director Boyer made a motion to approve the financials with a 2nd by Director Davis. The board unanimously approved the financials.

4. **Operation Reports**
    a. Ambulance/EMS Service: none
    b. Fire Inspections: Stage 2 Restrictions: Firework tents could remain open even with all of the fires and burn bans because the County Commissioners didn't restrict use. On the 4th of July we responded to 6 vegetation fires, most fireworks were done by 11pm, board would like to consider putting an extra wildland crew together for upcoming years.
    c. Training: Focused on Skills Performance Benchmarks and Live Fire training
    d. Logistics: none
    e. Wildland: One Engine Boss with Stratmoor returned 6 July, Crew swapped Type 6 in 4 corners region on 9 July, New Crew Chambers, S. Anderson, and Masoncup.

5. **New Business**

6. **Old Business**
    a. CPA Update: Trial balance was uploaded today, all other documents need to be uploaded to the portal by next Monday. We already have pre-scheduled Monday morning meetings for the month of August and should complete in 4 weeks.

7. **Chief's Report**
    a. Deputy Chief Rhault
        i. Completed new engine inspection Jul 6-8. 18 pages of issues identified for correction.
        ii. Station 1 architectural contract signed along with asbestos inspection contract.
            - Plans = $14,500
            - Asbestos = $2,200 - $2,500
            - Pancake breakfast very successful made = $13,200.00 over 1500 people

iii. B Shift covered Wray Pedro funeral services and did a great job 7 Jul.
iv. Hired 3 new Firefighter/EMTs (Casey Dunn, Shawn Robinson, and John Rubley).

8. **Adjournment** There being no further business**,** the board adjourned at 4:32 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.

______________________	Mark a Davis
Pete Smith, President	Mark Davis, Vice President
Jason Boyer	______________________
Jason Boyer, Secretary/Treasurer	Jim Boudreau, Director
K E Jerby	
Ken Jerby, Director	

Signature:	**Signature:** Ken Jerby (Jul 30, 2026 07:36:19 CDT)
Email: psmith@securityfiredept.org	**Email:** kjerby@securityfiredept.org
Signature: Mark Davis (Aug 20, 2026 14:26:39 MDT)	**Signature:** Jason Boyer (Jul 29, 2026 16:43:00 MDT)
Email: mdavis@securityfiredept.org	**Email:** jboyer@securityfiredept.org