

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 August 11, 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 Boudreau and Director Boyer
 - i. Director Boudreau made a motion to excuse Director Jerby with a 2nd by Director Davis. The board unanimously approved the absence.
- b. Executive Staff: Chief Silloway, 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 Davis. The board unanimously approved the minutes.
- b. Director Boudreau made a motion to approve the financials with a 2nd by Director Davis. The board unanimously approved the financials.

4. Sworn in Firefighter Casey Dunn and Firefighter Shawn Robinson

5. Operation Reports

- a. Ambulance/EMS Service: none
- b. Fire Inspections: Responded to a resident fire along with our mutual aid partners and were able to contain the fire to the detached garage.
- c. Training: Participated in a mass casualty incident training hosted by El Paso County Emergency Management
- d. Logistics: none
- e. Wildland: Just did a crew swap in CA and are backfilling and training with California Fire agencies

6. New Business

7. Old Business

- a. Security Fire after the audit will need to come up with a process for writing off bad debt. Currently we have %1.5 million in bad debt collectively ever since we have never written any off. More to come on this after the 2025 audit is over.

8. Chief's Report

- a. Chief Silloway
 - i. Presented the three-year strategic plan and where he started in June 2024 and where we are now. He indicated to the board that it is time for him to go back into retirement and is giving his 90 days to allow the board time to move forward.
 - The board would like to do an Executive Session next month to discuss the path they would like to take after they discuss this individually between now and next month.
- b. Deputy Chief Rhault

- i. Developing a guideline for Worker's compensation claims
- ii. Currently at FRI training in Kansas City with BC Chambers
- iii. Cell Tower payments are underway

9. 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.

Pete Smith
Pete Smith, President

Mark a davis
Mark Davis, Vice President

Jason Boyer
Jason Boyer, Secretary/Treasurer

Jim Boudreau
Jim Boudreau, Director

Ken Jerby, Director

Signature: Pete Smith
Pete Smith (Sep 7, 2026 20:36:15 MDT)
Email: psmith@securityfiredept.org

Signature: Mark
Mark Davis (Sep 3, 2026 07:48:46 MDT)
Email: mdavis@securityfiredept.org

Signature: J Boyer
Jason Boyer (Sep 1, 2026 15:05:41 MDT)
Email: jboyer@securityfiredept.org

Signature: Jim Boudreau
Jim Boudreau (Sep 1, 2026 15:24:19 MDT)
Email: jimboudreau7@msn.com