

## **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 8<sup>th</sup>, 2025, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 5:30 p.m. by Chairmen Smith.

### **1. Roll Call:**

- a. Directors present: Chairman Smith, Director Jerby and Director Boyer
- b. Directors excused: Director Davis, Director Boudreau
- c. Executive Staff: Fire Chief Silloway, Deputy Chief Rhault, Executive Assistant Popovich
- d. Also present: EMS Chief Mesick, Battalion Chief Chambers, Inspector Cooper, Bookkeeper Kathy Vaccaro

### **2. Public Comments:** None

### **3. Oath of Office:** Firefighter Paramedic Marisa Flores

### **4. Administrative Reports:**

- a. Director Boyer made a motion to approve the minutes from the Regular meeting with a 2<sup>nd</sup> by Director Smith. The board unanimously approved the minutes.
- b. Director Boyer made a motion to approve the financials with a 2<sup>nd</sup> by Director Jerby. The board unanimously approved the financials.

### **5. Operation Reports**

- a. Ambulance/EMS Service: None
- b. Fire Inspections: Going great!
- c. Training: Captain Phillips is in his new role and they participated in live fire training on Fort Carson
- d. Vehicle Maintenance: None
- e. Stations: None

### **6. New Business**

- a. Board Meeting Time: After reviewing expenses such as overtime, food, security. The Executive staff recommends moving the board meeting time to 3:30 pm or 4 pm to accommodate the staff's regular work hours and eliminate this extra expense.

### **7. Old Business**

- a. Inclusions- Director Boyer made a motion to include 7600 Wayfarer Drive Colorado Springs, CO 80925, Security Fire Station 4, with a second by Director Smith. The board unanimously included the District into their District

- b. Cell phone tower-None
- c. Memorial Wall- Event was a success. We hosted 25-30 people, feedback was good.
- d. Bookkeeper Update- Kathy will be going down to New Mexico the end of July to kick off our audit with Baker Tilly. We have our Engagement Letter.
- e. Fee Schedule- We will have a resolution to present at next meeting. We will be approving the newest fee schedule and can be adding an inclusion and exclusion fee.

**8. Chief's Report**

- a. Deputy Chief Rhault
  - i. Need to review the concrete quotes so we can pick a contractor
  - ii. Employee staff meetings are complete.
- b. Fire Chief Silloway
  - i. Truck will be complete in April of 2026
  - ii. Tower will be arriving in late 2025

**9. Adjournment** There being no further business, the board adjourned at 5:54 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.

Peter Smith  
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Pete Smith, President


\_\_\_\_\_  
Mark Davis, Vice President

Jason Boyer  
\_\_\_\_\_  
Jason Boyer, Secretary/Treasurer

\_\_\_\_\_  
Jim Boudreau, Director

Ken Jerby  
\_\_\_\_\_  
Ken Jerby, Director

**Signature:**   
Pete Smith (Jul 14, 2025 16:46 MDT)  
**Email:** psmith@securityfiredept.org

**Signature:**   
Jason Boyer (Jul 14, 2025 15:16 MDT)  
**Email:** jboyer@securityfiredept.org

**Signature:**   
**Email:** kjerby@securityfiredept.org












# July 2025 Board Minutes

Final Audit Report

2025-07-24

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