

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 January 13, 2026, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 4 p.m. by Chairmen Smith.

1. Roll Call:

- a. Directors present: Chairman Smith, Director Davis, Director Jerby, Director Boudreau and Director Boyer
- b. Executive Staff: Fire Chief Silloway, Deputy Chief Rhault, Executive Assistant Popovich
- c. Also present: Inspector Cooper, EMS Chief Mesick, BC Caddick

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 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: Nothing to add. Billing has seen an increase in revenue, but we will be able to see a difference once they close out 4th Quarter.
- b. Fire Inspections:
- c. Training:
- d. Logistics: None

5. New Business

6. Old Business

- a. Bookkeeper Update: Audit should be drafted by next week.

7. Chief's Report

- a. Deputy Chief Rhault
 - i. Established 4 new/revised SOGs
 - ii. Annual banquet will be February 28th
 - iii. Turnout cleaning services started with first set.
- b. Interim Fire Chief Glen Silloway
 - i. Station 2 remodel
 1. Painting walls
 - ii. Station 3 remodel was approved with variance with no ADA restroom needed
 1. Porta showers and bathrooms was purchased instead of renting
 2. Moving bedrooms into the garage
 3. Roughly 90-day turnaround
 - iii. Current Truck schedule
 1. Expecting the next pumper in May 2026
 - a. City of Fountain is looking at E115 to purchase as their

backup Engine or may wait until we have another Engine up for grabs once our new pumper arrives.

2. Tower has arrived
 - a. Already in the shop for an alignment
3. Wrecked ambulance
 - a. Total came to \$311K
 - b. Same life as a new one
4. One in for a remount
 - a. Currently 1 sitting and waiting for a remount. Have 8 total ambulances, 1 is OOS, 1 in for remount, currently have 2 in reserves.
- iv. Three new medics
- v. Annual Physicals are underway. This year we did the Limited Cardiovascular physical and saved the district about \$20K. Will Start doing the limited physical every other year and the full physical the other years.
- vi. Dispatch Fees
 1. Met with Sheriff Roybal
 - a. Cut our Dispatch fees in half going forward. He mentioned that everyone's rates per call are different, and he is working on making them more uniform, so every District must pay a certain amount. The hopes are to get a dedicated dispatcher for fire that is like how police have a dedicated dispatcher. Hopefully with increasing fees a crossed the entire county that will pay for the dispatcher.

8. Adjournment There being no further business, the board adjourned at 4:26 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

K E Jerby
Ken Jerby, Director

Signature: Pete Smith

Pete Smith (Jan 20, 2026 07:41:50 MST)

Email: psmith@securityfiredept.org

Signature: Kjerby

Email: kjerby@securityfiredept.org

Signature: Mark Davis

Mark Davis (Jan 15, 2026 06:52:17 MST)

Email: mdavis@securityfiredept.org

Signature: Jim Boudreau

Jim Boudreau (Jan 15, 2026 06:41:46 MST)

Email: jimboudreau7@msn.com

Signature: Jason Boyer

Jason Boyer (Jan 15, 2026 12:30:33 MST)

Email: jboyer@securityfiredept.org












January 2026 Board Minutes


Final Audit Report

2026-01-20


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