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 October 13, 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 Boudreau and Director Boyer
    b. Executive Staff: Chief Silloway, Deputy Chief Rhault
2. **Public Comments:** None
3. **Swearing in:**
    a. EMS Lieutenant Robert Durgin
4. **Administrative Reports:**
    a. Director Boudreau made a motion to approve the minutes from the Regular meeting with a 2nd by Director Boyer. The board unanimously approved the minutes.
    b. Director Boyer made a motion to approve the financials with a 2nd by Director Boudreau. The board unanimously approved the financials.
5. **Operation Reports**
    a. Ambulance/EMS Service: 422 calls in September, we have seen an increase in EMS billing since changing the rates. We are maintaining a high average billing rate. Future forecasting would start by putting an Ambulance in Station 5.
    b. Fire Inspections: Fire Prevention Week is October 4-10. Inspector Cooper wants to thank all of the staff for helping him with the schools, parade, and Community Outreach.
    c. Training: Continuation of Performance Benchmark testing
    d. Logistics: None
    e. Wildland: Still in California, coming back Friday after 3 months. Potentially looking at a new type 3 but that will take 2 years to build.
6. **Old Business**
    a. Fire Chief Opening:
        - After reviewing the one application Director Boudreau made a motion to promote Deputy Chief Rhault to the Fire Chief position effective November 11th, with a 2nd by Director Boyer. The board unanimously approved the promotion.
        - We have a ceremony following the board meeting at 5pm next board meeting for the pinning and retiring party.
7. **New Business**
    a. 2027 Budget
        i. Submitted initial budget:
            - Tax valuation went down which in turn affected the income from property tax went down.
            - Supplemental from Medicaid is also not accounted for because it is not guaranteed even though we received last year over 600K.
            - Includes 1.5% increase for COLA
                - Director Boudreau wants to know if we have a healthy budget why we cannot do a 3% increase.
                - Director Boudreau wants to know can estimate more personnel to see if we can afford permanent personnel increases 1 or more people.
            - Includes build out of IT
            - More detailed than in years past after reviewing where all our money going
            - CPA firm is forthcoming and helpful that is proactive in keeping us in line
        ii. Director Boudreau wants to know what were two things that were skewed in the current

year budget that we didn't foresee: Dispatch fees, 76K savings and vehicle maintenance is more proactive, so it is more expensive.

iii. Director Boudreau wants to know if we feel good about the amount, we are transferring funds to reserve accounts to plan. Chief Rhault thinks we are sitting fine. Chief Silloway said as far as Station 5 because things are getting expensive that some of our future options would be leasing like Station 4. We have also bumped up our pay, investing in our people has cost us some of our budget but we were very low like 50% of the budget and now are at 60%. We also want to add more people to each truck and eventually put three on each truck.

- Director Boudreau wants to know if the staff would do more work for more money or less work with more people on each shift.
- Chief Silloway wants to keep in mind from a management level that we need to watch out for burnout.
- Chairmen Smith wants to know when Station 5 is projected. Chief Silloway says Lorson Ranch is building North to South; we have 3-4 years until houses will be built so we have time. The land is shown on the Master plan as ours.

8. Chief's Report

a. Chief Silloway

i. We had the Pension meeting set for this month and we need to look further into this review and will bring another proposal once we take care of some conflicting retirement wording.

ii. Engine 111 is waiting on some parts to come in and be installed that we missed on inspection and then it will be put into service.

iii. Our two new ambulances: One ambulance has warranty issues and the other is waiting on inspection and then will be put into service.

b. Deputy Chief Rhault

i. Volunteer Actuarial Completed

ii. BC Caddick, BC Skeldum, Captain Krupp and Captain Phillips will attend the fire leadership conference in Keystone Oct 19-23.

9. Adjournment There being no further business**,** the board adjourned at 4:40 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 Davis, Vice President

Jason Boyer

Jason Boyer, Secretary/Treasurer

Jim Boudreau

Jim Boudreau, Director

Ken Jerby,
Director

Signature: Pete Smith
Pete Smith (Nov 2, 2026 15:48:39 MST)

Email: psmith@securityfiredept.org

Signature: Jim Boudreau
Jim Boudreau (Nov 2, 2026 15:14:09 AST)

Email: jimboudreau7@msn.com

Signature:
Jason Boyer (Nov 2, 2026 13:11:37 MST)

Email: jboyer@securityfiredept.org

October 2026 Board Minutes

Final Audit Report 2026-11-02

Created:	2026-11-02
By:	Stacey Popovich (spopovich@securityfiredept.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAmKB0AglXcnfLbWD3-D9yaJwDhQ1WGH8t

"October 2026 Board Minutes" History

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2026-11-02 - 4:38:42 PM GMT

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2026-11-02 - 4:38:47 PM GMT

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2026-11-02 - 7:12:44 PM GMT

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2026-11-02 - 8:08:44 PM GMT

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