

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 April 14, 2026, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 4:03 p.m. by Chairmen Smith.

1. Roll Call:

- a. Directors present: Chairman Smith, Director Boudreau and Director Boyer
- b. Director Boyer made a motion to excuse the absences with a 2nd by Director Boudreau. The board unanimously excused the absences.
- c. Executive Staff: Fire Chief Silloway, Deputy Chief Rhault, Executive Assistant Popovich
- d. Also present: Inspector Cooper, EMS Chief Mesick, Captain Phillips, Battalion Chief Caddick, Battalion Chief James

2. Public Comments: None

3. 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.

4. Oath of Office

- a. Firefighter Paramedic Gage Froedge

5. Operation Reports

- a. Ambulance/EMS Service: none
- b. Fire Inspections: Submitted a ticket to El Paso County to fix our cracks
- c. Training: 2 sets of Foreground operations doing single company response
- d. Logistics: Brush 142 came back from the shop tonight and backed up into station 1

6. New Business

7. Old Business

- a. Station 3 Update: Still 7 days ahead of schedule. Painting and putting the ceilings in. Restrooms are spacious and look nice. We still have all funds Still on budget. look at doing a change order to change the exhaust fan in the bay to something quieter.

8. Chief's Report

- a. Deputy Chief Rhault
 - i. Scholarship submissions due 1 April, zero applications from both high schools
- b. Interim Fire Chief Glen Silloway
 - i. CPA: Kathy is wrapping up her work with us, and we are looking at someone to look at doing the actual CPA work as a contract agreement working part-time hopefully local.

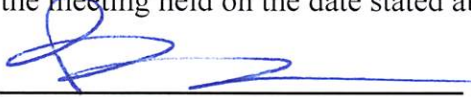
- ii. Brought on a new IT guy, we are being brought into the 21st century. Anti-virus, faster speed, etc.
 - c. Director Boudreau made a motion to move all funds from the personnel fund to the apparatus fund with a 2nd by Director Boyer. The board unanimously approved the moving of the funds.
 - d. Director Boyer made a motion to close the personnel fund with a 2nd by Director Boudreau. The board unanimously approved to close the fund
- 9. Adjournment** There being no further business, the board adjourned at 4:30 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, President

Mark Davis, Vice President

Jason Boyer

Jason Boyer, Secretary/Treasurer

Jim Boudreau

Jim Boudreau, Director

Ken Jerby, Director

Signature:
Email: psmith@securityfiredept.org

Signature: Jim Boudreau
Jim Boudreau (Apr 15, 2026 08:22:27 MDT)
Email: jimboudreau7@msn.com

Signature: 
Jason Boyer (Apr 15, 2026 10:03:19 MDT)
Email: jboyer@securityfiredept.org

Signature:
Email: kjerby@securityfiredept.org

Signature:
Email: mdavis@securityfiredept.org