

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 September 8, 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 Davis made a motion to excuse Director Jerby with a 2nd by Director Boyer. The board unanimously approved the absence.
- b. Executive Staff: Chief Silloway, Deputy Chief Rhault, Stacey Flanagan

2. Public Comments: None

3. New Business

- a. 2025 Amended Budget Hearing
 - i. After receiving further advice from our new CPA firm it is highly recommended that when expenses outweigh revenue even though we have the funds in savings we will need to amend to budget or we will need to be ok with having a budget that shows a deficit.
 - Director Davis made a motion to amend the 2025 budget as presented with a 2nd by Director Boyer. The board unanimously approved the amended 2025 budget.

4. 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.

5. Sworn in Firefighter John Rubley

6. Operation Reports

- a. Ambulance/EMS Service: 379 calls in the month of August
- b. Fire Inspections: Preparation for Fire Prevention Month is underway. SFD plans to conduct its annual show-and-tell visits at several elementary schools to demonstrate support and provide fire prevention education.
- c. Training: In August the training focus was on Wildland Urban Interface and Structure Protection. RIT and Mayday/firefighter rescue was drilled. Continuation of Performance Benchmark testing.
- d. Logistics: none
- e. Wildland: Just did a crew swap in CA and are backfilling and training with California Fire agencies

7. Old Business

8. Chief's Report

- a. Chief Silloway
 - i. The new pumper arrived last week, and the new ambulance arrived the week prior and are in the bay.
 - ii. Last week Fountain Fire department took ownership of our former Engine 112. Our SUV for our Fire inspector should be here soon which is what we traded for the engine.
- b. Deputy Chief Rhault

- i. Developed Workers Compensation Guideline for process improvement.
- ii. Developed a plan for continued upgrading of IT infrastructure through next year's budget.
- iii. Attending Colorado Special Districts Symposium in Keystone with BC Caddick and Skeldum 14-17 September.

9. Executive Session

- a. Personnel matters, identifying the person or position to be discussed, except if the employee who is the subject of the executive session has requested an open meeting; or if the personnel matter involves more than one employee, all the employees must request an open meeting. [§24-6-402\(4\)\(f\), C.R.S.](#)
- b. Director Boyer made a motion to enter Executive Session at 4:11pm with a 2nd by Director Davis. The board unanimously approved the motion.

10. Director Davis made a motion to open the vacant Fire Chief position internally for the next 10 days. Then the Fire Chief and two board members will determine the interview process with a 2nd by Director Boudreau. The board unanimously approved the hiring of the next Fire Chief process.

11. **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.

Peter Smith
Pete Smith, President

Jason Boyer
Jason Boyer, Secretary/Treasurer

Ken Jerby, Director

Mark A Davis
Mark Davis, Vice President

Jim Boudreau
Jim Boudreau, Director

Signature: Pete Smith
[Pete Smith \(Oct 19, 2026 12:53:01 MDT\)](#)
Email: psmith@securityfiredept.org

Signature: Mark Davis
[Mark Davis \(Sep 9, 2026 12:49:48 MDT\)](#)
Email: mdavis@securityfiredept.org

Signature: Jim Boudreau
[Jim Boudreau \(Sep 12, 2026 12:01:49 MDT\)](#)
Email: jimboudreau7@msn.com

Signature: Jason Boyer
[Jason Boyer \(Sep 9, 2026 14:52:54 MDT\)](#)
Email: jboyer@securityfiredept.org

September 2026 Board Minutes

Final Audit Report

2026-10-19

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 Agreement completed.

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