

**SECURITY FIRE PROTECTION DISTRICT
BOARD MEETING AGENDA FOR
July 8th, 2025 at 5:30 PM Fire Station 4
7600 Wayfarer Drive Colorado Springs, CO 80925**

1) Regular District Business:

- A. Board Members requesting to be excused.
- B. Review and approval of the regular meeting minutes of the regular District Board meeting from June 10th
- C. Review and approval of the June 2025 financials.

2) Public Comments:

- A. The public may address the board on any item that is relevant to the Fire Department and/or the Board of Directors. However, the public will not be allowed to comment on **personnel issues**. Any and all personnel issues will be addressed to the Chief of the Department at a time other than this meeting. If you wish to address the board, please stand and give your full name and address so that we will have accurate information for the official minutes of this meeting. Each individual shall be limited to **(3) minutes**.

3) Oath of Office

- A. Firefighter Paramedic: Marisa Flores

4) April & May Monthly Activity Reports:

- A. Ambulance/EMS
- B. Fire Inspections
- C. Training
- D. Vehicle Maintenance
- E. Stations
- F. BC Operations

5) New Business:

6) Old Business:

- A. Inclusions: Board Order of Inclusions
- B. Cell Phone Tower
- C. Memorial Wall
- D. Bookkeeper Update
- E. Fee Schedule

7) Chief's Report

- A. Deputy Fire Chief Rhault Report
- B. Interim Fire Chief Silloway Report

8) 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 of the employees must request an open meeting. *§24-6-402(4)(f), C.R.S.*

9) Adjournment if no further public business is to be discussed