# 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 June 10th, 2025, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 5:30 p.m. by Chairmen Smith.

# Roll Call:

* 1. Directors present: Chairman Smith, Director Boudreau, Director Davis, Director Jerby and Director Boyer
  2. Also present: EMS Chief Mesick, Battalion Chief James, Engineer Mercado, Paramedic Brown

# Public Comments: Xavier Rodriguez who is part of the Junior Firefighter program would like to put in for one of the two scholarships given out yearly. Gave the board a copy of his letter to scan and send to the rest of the board.

1. **Administrative Reports:**
   1. 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.
   2. Director Boyer made a motion to approve the financials with a 2nd by Director Davis. The board unanimously approved the financials.

# Operation Reports

* 1. Ambulance/EMS Service: Nothing to add.
  2. Fire Inspections: Cimmaron Hills Chief Joyce invited Inspector Cooper to join and investigation group in the county.
  3. Training: Rope rescue and ventilation training for all shifts
  4. Vehicle Maintenance: Ladder 131 is done
  5. Stations: Roof fixed at Station 1 that was damaged by Westnet.
  6. Wildland: Nothing to add

# Battalion Chief Report:

* 1. None

# New Business

* 1. None

# Old Business

* 1. Inclusions- Director Davis made a motion to include Bradley Road Missionary Church located at 4395 Bradley Road Colorado Springs, CO 8091, with a second by Director Jerby. The board unanimously included the Church into their District
  2. Cell phone tower-None
  3. Memorial Wall- None
  4. EMS Billing Reports: Early Chief Mesick sent out a rate sheet for review. The increase reflects increase in rates and mileage that are comparable to neighboring districts. This will be the most impactful for private insurance, unfortunately that is only 16.7% of our clientele.
  5. Bookkeeper Update- Kathy has RFPs out for auditors and has filed an extension with the state.

# Chief’s Report

* 1. Chief Rhault
     1. Established 3 more new policies and guidelines
     2. Training Captain, 11 applicants, and Battalion Chief, 8 applicants, resume review and interviews are coming soon. Outside agencies will be reviewing material of cover letter and resumes with personal information blanked out so they can fairly score the candidates.
     3. Captured all DL check release forms for paid staff, still working volunteers and SOCO

1. **Adjournment** There being no further business**,** the board adjourned at 4:48 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, Secretary/Treasurer Jim Boudreau, Director

Ken Jerby, Director