

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 9, 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, Director Jerby and Director Boyer
- b. Executive Staff: Fire Chief Silloway

2. Public Comments: None

3. Administrative Reports:

- a. Director Davis made a motion to approve the minutes from the Regular meeting with a 2nd by Director Boudreau. The board unanimously approved the minutes.
- b. Director Davis made a motion to approve the financials with a 2nd by Director Boyer. The board unanimously approved the financials.

4. Operation Reports

- a. Ambulance/EMS Service: none
- b. Fire Inspections: none
- c. Training: none
- d. Logistics: none
- e. Wildland: The Board asked for an update on any assignments for 2026. We have only been on the local 24 fire on Fort Carson, and we are up and available for national deployment with a type 3 and 6.

5. New Business

- a. New CPA: Rosemarie Adams-Gote of Community Resource Services is a CPA. She will bring in her expertise of financial reporting, audits, and technical accounting. She will begin by reviewing and recording all 2024 audit entries. She will review and make necessary adjustments to the 2025 books, and she will prepare the 2025 audit work papers. After she will monitor our monthly transaction process and board reports.

6. Old Business

7. Chief's Report

- a. Deputy Chief Rhault-written
 - i. New Engine Final inspection will be July 6-8
- b. Interim Fire Chief Glen Silloway
 - i. City of Fountain is interested in acquiring our 2003 Pierce engine we will be retiring from our fleet soon, they need a reserve engine. They offered a 2018 Chevy Traverse 30k miles good condition in trade. We could use this vehicle for our fire inspector.
 - Director Davis made a motion to approve the trade with the City of Fountain with a 2nd by Director Boudreau. The board unanimously approved the transaction.
 - ii. Had interviews and currently in the hiring process to replace two vacancies caused by resignations of FF /EMT

iii. Discussed the possibility of allowing access to our employees by a company Legal Shield for Personal legal services, protections etc. as well as ID protection. The board agreed to allow them to meet with our employees, but it will not be a benefit offered within our budget or payroll deductions.

iv. Station 1 Remodel:

- Chief presented the current proposals from TN Parker, Paulson Architects and Asbestos testing and consulting inc. The current plan is to do the pre-construction planning and work. This would get us to a 65% plan design and produce a clear scope of work to eventually get to a construction project. This process collectively with multiple firms is estimated at \$ 26,434.00.
- Director Boudreau made a motion to approve the pre-construction and planning costs, with a 2nd by Director Jerby. The board unanimously approved the Station 1 pre-planning costs.

8. Adjournment There being no further business, the board adjourned at 4:35 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
Mark Davis, Vice President

Jason Boyer
Jason Boyer, Secretary/Treasurer

Jim Boudreau
Jim Boudreau, Director

K E Jerby
Ken Jerby, Director

Signature: Pete Smith
Pete Smith (Jun 22, 2026 11:23:06 MDT)
Email: psmith@securityfiredept.org

Signature: 
Mark Davis (Jun 16, 2026 13:05:42 MDT)
Email: mdavis@securityfiredept.org

Signature: Jim Boudreau
Jim Boudreau (Jun 16, 2026 11:59:19 MDT)
Email: jimboudreau7@msn.com

Signature: 
Jason Boyer (Jun 16, 2026 10:44:37 MDT)
Email: jboyer@securityfiredept.org

Signature: 
Ken Jerby (Jun 22, 2026 06:30:26 CDT)
Email: kjerby@securityfiredept.org

June 2026 Board Minutes

Final Audit Report

2026-06-22

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Agreement completed.

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