

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 May 15th, 2024, such meeting duly posted for public notice.

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

1. Roll Call:

- a. Directors present: Chairmen Smith, Director Boudreau, Director Boyer, Director Jerby, Director Davis
- b. Also present: Stacey Popovich, BC James, BC Caddick, BC Chambers, EMS Chief Mesick

2. Public Comments:

- a. None

3. Executive Session for advice of legal counsel regarding personnel policies pursuant to C.R.S. 24-6-402(4)(b)

- a. Director Smith made a motion to enter Executive session at 6:18pm with a 2nd by Director Davis. The board unanimously approved.
- b. Director Smith made a motion to exit Executive session at 8:20pm with a 2nd by Director Davis. The board unanimously approved.

4. Oaths of Office:

- a. Volunteer Firefighter Ryan Ingrumd

5. Administrative Reports:

- a. Director Boudreau made a motion to approve the minutes with a 2nd by Director Davis. The board unanimously approved the minutes.
- b. Director Boudreau made a motion to approve the financials with a 2nd by Director Boyer. The board unanimously approved the April 2024 financials.

6. Operation Reports

- a. Ambulance/EMS Service: AMR Contract going to the City so we will see if anything looks different. AMR doesn't provide us a lot of mutual aid but they do provide to our neighboring fire departments.
- b. Fire Inspections- Nothing to add
- c. Training- Ft. Carson training: Collapse Rescue
- d. Vehicle Maintenance- Preventative Maintenance (PM) has never done on HR 173 or any of the other engines. We are requesting PM for the rest of the fleet. We will report back the cost.
- e. Stations-
 - i. The soil testing was completed for a residential property not a commercial property. The reason the concrete is cracking is because it is the minimum depth of 6 inches with no rebar which is against the engineer and the

contractors' recommendations. They have written documentation stating that Security Fire Protection District denied change orders to make sure our building was intact. This will be a very expensive fix. We also need to seal the concrete to prevent further cracking.

- ii. SCBA Fill Station-put a permanent fill station at Station 4 to accommodate refilling the HR173. The current system at Station 1 is outdated and slow to fill.

- 1. Director Boudreau made a motion to approve the SCBA fill station with a 2nd by Director Davis. The board unanimously approved the purchase.

- f. Wildland- Outfitted Brush 144, BC James has submitted for a grant to offset the purchase of equipment.

- g. BC Highlights:

- i. A-shift: BC James- Patient at 10 CBD Gummies and was so stoned that he was vomiting neon green.
 - ii. B-shift: BC Caddick- Gave his report of supplies spent. Talked with the Board about going to Sam's club once a month to stock up on all supplies. No issues with theft. Had a fire alarm come in and it was a structure fire, We have 11 Fire Explorers that will do in class training every Wednesday and the 2nd Saturday of every month.
 - iii. C-shift: BC Chambers- Traffic Accident off Mesa Ridge drunk rolled 4-5x. Was wearing a seatbelt and was partially ejected.

7. New Business

- a. None

8. Old Business

- a. Cell phone tower: Director Boudreau made a motion to go with the Pine tree design with a 2nd by Director Davis. The board unanimously approved.
- b. Memorial Wall-postponed
- c. Generators for the remaining 3 stations
- d. Station 4 concrete and sealing

9. Adjournment There being no further business, the board adjourned at 7:03 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