

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 March 10, 2026, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 4 p.m. by Chairmen Smith.

1. Roll Call:

- a. Directors present: Chairman Smith, Director Davis, Director Jerby, Director Boudreau and Director Boyer
- b. Executive Staff: Fire Chief Silloway, Deputy Chief Rhault, Executive Assistant Popovich
- c. Also present: Inspector Cooper, EMS Chief Mesick, Kathy Vaccaro, Captain Phillips

2. Public Comments: Todd Crowe: Lives in Painted Sky and is concerned about the closure on Goldfield Drive. We are concerned about response times and closing that road is going to impede saving lives.

- a. Chief Silloway addressed his concerns with having the same concerns and he is aware of the situation and have taken it to the County.

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. Oath of Office

- a. Firefighter Paramedic Jordan Durham, Firefighter EMT Zachary Rose and Firefighter EMT Cassidy Castle

5. Operation Reports

- a. Ambulance/EMS Service: none
- b. Fire Inspections: Follow-up to West of Sledgelock and it has been rezone to I2 which could be anything from residential to commercial, but it is in our district.
- c. Training: None
- d. Logistics: None

6. New Business

- a. Audit 2024 has been completed
 - i. Director Davis made a motion to approve the 2024 audit with a 2nd by Director Boyer. The board unanimously approved the 2024 audit.

7. Old Business

- a. Station 2 Update: Ambulance crew is back in the station, Chief Mesick is not yet currently in Station 2 but it is open.
- b. Station 3 Update: Crews have been moved to the gym, the trailer with the bathrooms and shower are setup and in service in the parking lot. The dorm room and bathroom have been demolished and reframed in. Electrical is getting installed. They are currently running 10 days ahead of schedule on an 11-week project.

8. Chief's Report

- a. Deputy Chief Rhault
 - i. Established Search and Rescue Guideline and Emergency Apparatus Operations and Safety Guideline.
 - ii. Awards Banquet complete (success).
 - iii. Scholarship submissions due 1 April.
- b. Interim Fire Chief Glen Silloway
 - i. Do we have an agreement with Fountain Valley School District as to why they do not pay taxes being that they are a private school? Board doesn't know of one.
 - ii. E115 does have an interest taker, working on the logistics and a donation letter
 - iii. Ladder 131
 1. Passed its pump test and so it is ready to be sold to the interested buyer for 40K, knowing that it failed the ladder test. Their original offer expired and so they need to resubmit a new offer.
 - iv. We now have 2 ambulances operating out of Station 1 and have moved the pumper up to Station 4
 - v. Tower 131 is in service even though we have not done the ceremony yet
 - vi. Engine 111 truck committee met, made some modifications to better suit our crews and it should be on the line starting in May.
 - vii. Our Ambulance that was sent away for remount should be complete in May.
 - viii. Found out 2 days ago we have another Ambulance that we will take delivery of before the end of the year
 - ix. Chairmen Smith wants to know if we will continue rechasis ambulances or if that is no longer considered a benefit. Chief Silloway thinks it will be of benefit.

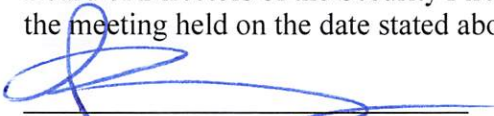
9. **Adjournment** There being no further business, the board adjourned at 4:49 p.m.

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



Jason Boyer, Secretary/Treasurer

Mark Davis, Vice President



Jim Boudreau, Director

Ken Jerby, Director