

Cimarron Hills Fire Protection District
Board Meeting Agenda
February 10, 2010
5:30 PM

1. Call to Order:
2. Roll Call:
3. Approval of Agenda – Changes, Additions and Deletions:
4. Approval of the Minutes:
 - Regular Board Meeting, January 14, 2010
 - Special Board Meeting, February 1, 2010
 - Regular Board Meeting, September 9, 2009
 - Special Board Meeting, September 16, 2009
5. Reports:
 - Treasurer’s Report
 - Motion to Approve January 2010 Treasures Report
 - Operations Report
6. Executive Session- Advice of Legal Counsel (if needed) C.R.S. 24-6-402(4)(b)
7. Unfinished Business:
 - Staffing & Equipment IGA with Falcon Update
 - Letter to Falcon Concerning Confidentiality
 - Permanent Fire Chief Process Update
 - Self Nomination Form Completion for BOD Candidates
 - Filings for 2010
 - Mill Levy Ballot Question
8. New Business:
 - Resolution Calling for the Adoption of a Cell Phone Reimbursement Policy
 - New Account Creation for Healthcare Reimbursement Arrangement (HRA)
 - Headquarters Access to BOD’s
9. Public Comment:
10. Executive Session: If needed
11. Board Comments:
12. Adjourn: