



CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

Board of Directors

President Erika Gass Secretary Alissa McCartney
Vice President Mark Gass Director Brittany Kruse
Treasurer Paul Graham

Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters
1835 Tuskegee Place
Colorado Springs, Colorado 80915

REGULAR BOARD OF DIRECTORS MEETING AGENDA

January 22, 2026 5:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda- Changes, Additions and Deletions
5. Conflict of Interest Disclosures
6. Public Comment
7. Approval of Minutes
 - A. December 10, 2025 Regular Meeting Minutes
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of December 2025 Treasurer's Report
 - B. Chiefs Report
 - C. Fire and Life Safety Report
9. Unfinished Business
 - A. Executive session, pursuant to 24-6-402(4)(a), C.R.S. for purchase, acquisition, lease, transfer, or sale of any property interest, AND pursuant to 24-6-402(4)(e), C.R.S. for instructing negotiators, both related to the sale of the current Headquarters property located at 1835 Tuskegee Place.
 - B. Facilities Update [information/discussion]
10. New Business
 - A. Resolution 2026-001: Resolution Designating Location to Post Notice
 - B. Board Positions

11. Public Comment

12. Board Comment

13. Acknowledge next regular Board Meeting: Wednesday, February 18, 2026 at 5:30 p.m.

14. Adjourn



MISSION

THE **MISSION** OF THE CIMARRON HILLS FIRE DEPARTMENT IS TO HONORABLY SERVE OUR COMMUNITY BY PROVIDING PROFESSIONAL AND AGGRESSIVE FIRE AND EMERGENCY MEDICAL SERVICES.

VISION

THE **VISION** OF THE CIMARRON HILLS FIRE DEPARTMENT IS TO LEAD BY EXAMPLE THROUGH COMMUNITY-FOCUSED PREPAREDNESS AND AN UNPARALLELED COMMITMENT TO TRAINING EXCELLENCE.

VALUES

CUSTOMER SERVICE – WE WILL SERVE EVERY CUSTOMER WITH THE UTMOST CARE, COMPASSION, AND COMMITMENT. OUR COMMUNITY IS OUR TOP PRIORITY, AND THEY ARE THE REASON WE DO WHAT WE DO.

PEOPLE – WE VALUE PEOPLE BY BEING AN AGGRESSIVE MINDED AND AGGRESSIVELY TRAINED ORGANIZATION TO ENSURE WE ARE THE BEST AT WHAT WE DO WHEN IT MATTERS MOST.

TACTICAL SUPERIORITY – QUICK WATER, QUICK SEARCH, AND QUICK CARE WILL BE OUR PRIORITY ON EVERY FIRE AND EMS CALL AND WILL BE ACCOMPLISHED WITH EXTREME PRIDE AND OWNERSHIP.

SLOGAN

A COMMUNITY CENTERED FAMILY DEPARTMENT

Est. 1972