



# CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

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## Board of Directors

President Paul Miller  
Secretary Rene' Sintas  
Director Erika Klassen

Vice President Larry Keleher  
Treasurer Bryan Schofield

## Regular Board of Directors Meeting

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

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## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

**October 26, 2022 5:30 PM**

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Approval of Agenda- Changes, Additions and Deletions [Discussion/Approval]
  5. Conflict of Interest Disclosures [Information]
  6. Public Comment for Items Appearing on the Agenda
  7. Approval of Minutes
    - A. September 21, 2022 Regular Meeting Minutes [Discussion/Approval]
  8. Reports
    - A. Financial Presentations
      - 1) Treasurer's Report
        - a. Approval of September 2022 Treasurer's Report [Discussion/Approval]
    - B. Chiefs Report [Information]
    - C. Fire Prevention Report [Information]
  9. Unfinished Business
    - A. 2023 Budget Proposal Updates [Information/Discussion]
  10. New Business
    - A. 2023 Board Meeting Dates [Discussion/Approval]
    - B. 2022 Audit Engagement [Discussion/Approval]
    - C. Unemployment Audit Findings [Information]
  11. Public Comment
  12. Board Comment
  13. Acknowledge Next Regular Board of Directors Meeting: Wednesday, November 16, 2022, at 5:30 pm. [Information]
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## **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