



# 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 Graham      Treasurer Jan Cederberg  
Vice President Larry Keleher      Director Paul Miller  
Secretary Rene' Sintas

## 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

**August 15, 2019 5:30 PM**

1. Call to Order
  2. Roll Call of Board Members
  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. July 18, 2019 Regular Meeting Minutes [Discussion/Approval]
  8. Reports
    - A. Financial Presentations
      - 1) Treasurer's Report
        - a. Approval of July 2019 Treasurer's Report [Discussion/Approval]
    - B. IAFF Local 4502 Report [Information]
    - C. Chiefs Report [Information]
  9. Unfinished Business
    - A. Assessed Values Estimation for 2020
    - B. Executive Session for Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to CRS 24-6-402(4)(e) regarding contract for services IGA between the Cimarron Hills Fire Protection District and the City of Colorado Springs.
    - C. Contract for Services IGA [Discussion]
      1. Public Dissemination/Discussion of Contract Details [Discussion]
      2. Consideration and approval for moving forward with city contract, subject only to minor revisions [Discussion/Approval]
    - D. 2020 Board Budget Priority Discussion
  10. New Business
    - A.
  11. Public Comment
  12. Board Comment
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13. Acknowledge Next Regular Board of Directors Meeting: Thursday, September 26, 2019, at 5:30 pm.  
[Information]
14. Adjourn

# CIMARRON HILLS FIRE DEPARTMENT

*Established 1972*

The **MISSION** of the Cimarron Hills Fire Department is to honorably serve family, yours and ours, with compassion and professionalism, exceeding expectations with a positive attitude before, during, and after any time of need.

The **VISION** of the Cimarron Hills Fire Department is not to be the biggest, but to be one of the absolute best organizations with the resources we are provided.

## CIMARRON HILLS VALUES

### **EXCEED**

Striving to deliver service above and beyond the expectations of our family, setting a standard for all of continuous improvement.

### **PROFESSIONALISM**

Skill, competence, and character of true professionals. Approaching every situation with the diligence to protect with the utmost resolve.

### **COMPASSION**

Achieving the highest peak in our desire to alleviate and prevent pain and suffering, demonstrating that we care in all situations.

### **FAMILY**

Vowing to pose the question, "What if it was my family?" by treating our community and teammates as our own and upholding a proud fire service tradition of family support.

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*A Community Centered People Department*