



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 Paul Miller
Vice President Paul Graham
Secretary Rene' Sintas

Director Bryan Schofield
Director Larry Keleher

Regular Board of Directors Meeting

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

REGULAR BOARD OF DIRECTORS MEETING AGENDA

October 21, 2020 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 16, 2020 Regular Meeting Minutes [Discussion/Approval]
 8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of September 2020 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
 9. Unfinished Business
 - A. Roof Repair Update [Information]
 - B. 2020 Auditor Engagement [Approval]
 - C. CVRF Grant Purchases [Discussion/Approval]
 - D. Fire Chief Benefits/Contract Amendment [Discussion/Approval]
 - E. 2021 Budget Proposal draft - updates
 10. New Business
 - A. Colorado Special Districts Property and Liability Pool – Designation of Member Representative and Alternate Member Representative
 11. Public Comment
 12. Board Comment
 13. Acknowledge Next Regular Board of Directors Meeting: Wednesday, November 18, 2020, at 5:30 pm. [Information]
 14. Adjourn
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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 MINDING 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