



# 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

Director Paul Miller  
Director Rene' Sintas  
Director Bryan Schofield

Director Larry Keleher  
Director Erika Klassen

## 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

May 18, 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. DEO Report and Welcome to Newly Elected Board members
    - A. DEO Report
    - B. New Board Member Comments
  7. Election of Board Officers
  8. Public Comment for Items Appearing on the Agenda
  9. Approval of Minutes
    - A. April 20, 2022 Regular Meeting Minutes [Discussion/Approval]
  10. Reports
    - A. Financial Presentations
      - 1) Treasurer's Report
        - a. Approval of April 2022 Treasurer's Report [Discussion/Approval]
    - B. Chiefs Report [Information]
    - C. Fire Prevention Report [Information]
  11. Unfinished Business
    - A. Ambulance Transport Fee Schedule [Discussion/Approval]
  12. New Business
    - A. Remove Outgoing Board Member from Financial Accounts and Signature Cards, and Addition of New Board Member to Financial Accounts and Signature Cards
    - B. Employee Handbook / Workers' Compensation update
  13. Public Comment
  14. Board Comment
  15. Acknowledge Next Regular Board of Directors Meeting: Wednesday, June 15, 2022, at 5:30 pm. [Information]
  16. 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 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